Executive Committee

May 23, 2006

Attendance

Samantha Power  President
Amanda Henry  Vice-President Academic
David Cournoyer  Vice-President External
Chris Cunningham  Vice-President Operations & Finance
Omer Yusuf  Vice-President Student Life
Bill Smith  General Manager
Catherine van de Braak  E/A, Recording Secretary

1. Call to Order

The meeting was called to order by POWER at 12:30 pm

2. Approval of Agenda

YUSUF/HENRY MOVED THAT the agenda is approved with the following additions:
7a. COCA (Yusuf)
7b. 2-900 Space
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

COURNOYER/CUNNINGHAM MOVED THAT the May 16, 2006 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. New Business

a. Conference Requests

Smith tabled a request from Steve Derpack, Sr. Manager of Programming and Licensed Activities for Tiffany Walter, Operations Manager to attend the Campus Hospitality Managers Association meeting. This is a budgeted request for an annual conference.

YUSUF/CUNNINGHAM MOVED THAT the Executive Committee approve a budgeted expense not to exceed $1580.00 for the Operations Manager-Bars to attend the Campus Hospitality Managers’ Association meeting May 28-June 1 in Toronto.
VOTE ON MOTION 5/0/0 CARRIED

Smith tabled a request from Steve Derpack, Sr. Manager of Programming and Licensed Activities for the VP Student Life, AVP Student Life and himself to attend the Canadian Organization of
Campus Activities (COCA). This is a budgeted request for an annual conference. As well the conference is being held in Edmonton.

HENRY/COURNOYER MOVED THAT the Executive Committee approve a budgeted expense not to exceed $2290.00 for the Sr. Manager of Programming and Licensed Activities, VP Student Life and AVP Student Life to attend COCA June 15-19 in Edmonton.
VOTE ON MOTION 4/1/0 (Yusuf abstained) CARRIED

b. STLHE Conference

Henry tabled request to attend the upcoming STLHE Conference. This is a national conference of educational developers, faculty and resource professionals. The conference is budgeted for.

POWER/CUNNINGHAM MOVED THAT the Executive Committee approve a budgeted amount not to exceed of $1650.00 for the VP Academic to attend the Society on Teaching and Learning in Higher Education June 14-17 in Toronto.
VOTE ON MOTION 4/1/0 (Henry abstained) CARRIED

c. Electronic Communication Policy

HENRY: have received a request from the U of A to put a policy regarding electronic communications on the SU website, thoughts?
SMITH: this is the first time that a request of this nature has come from the U of A, some time should be given looking at the larger picture.
HENRY: we are in the middle of re-formatting the SU website so will let the U of A know that we may be able to post this at a later date.

6. Discussion Period

a. COCA

YUSUF: there are a few activities at COCA that are not budgeted for; sweatshirt and swag swap. The idea is to find “free stuff” but we don’t have any swag. Would like to use some of external pr. budget to purchase some swag.
POWER: we need to have some items that we can give away; we need to develop a swag reserve.
Yusuf will investigate purchasing swag and will report back to the executive by the end of June

b. 2-900 Space

Preliminary re-configuration of the advocacy and marketing departments was tabled and discussed.

c. RSS

Power raised concerns about the removal of RSS from the budget. Funds are needed for this important program to take place.
CUNNINGHAM/POWER MOVED THAT the Executive
Committee recommend that Students’ Council approve a transfer from the 2005/2006 Special Project Reserve to the Alternative Programming budget to fund the Revolutionary Speakers Series.

VOTE ON MOTION 5/0/0 CARRIED

7. Reports

8. Adjournment Meeting adjourned at 1:10 pm