Executive Committee

June 13, 2006

Attendance

Samantha Power President
Chris Cunningham Vice-President Operations & Finance
Omer Yusuf Vice President Student Life
Bill Smith General Manager
Jennifer Serafin A/A Students Council
Angela Russo A/A Executive

Absent

David Cournoyer Vice President External
Catherine van de Braak EA

1. Call to Order

The meeting was called to order by POWER at 12:34 p.m.

2. Approval of Agenda

OMER MOVED TO add pandemic planning to discussion period.
POWER/HENRY MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

POWER/HENRY MOVED THAT the May 26, 2006 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. New Business

a. VP Facilities and Operations

Power we need 2 Execs to sit on the Review Committee.
Cunningham and Henry to sit on Review Committee.
YUSUF/POWER MOVED TO nominate VPOF/VPA to Review Committee.
VOTE ON MOTION 2/0/2 CARRIED

b. Information Services and Academic Guidance Centre Name Change

Power: Is that the best name to Choose?
Yusuf: They would like the word network in their name to reference that they would be able to reference people to others.
POWER/HENRY MOVED TO refer the change back to IS/AGC.
Yusuf to report back to Exec on June 20/06
VOTE ON MOTION 4/0/0 CARRIED

5. Discussion Period

a. Exec goals

Power sent out document and wants to know if it is adequate enough to present to council.
Has begun action planning.

b. Five word mission statement

Cunningham: Web site updates; would like a new mission statements to rotate with.
Ideas: Picture of Exec to be rotating daily with a quote.
Brainstorm for a new mission statement.
Need a 500-word description on governance of the SU. Cunningham will ask Chris Samuel.

C. Pandemic Planning

Looking for volunteers from the SU.
Henry: This goes into when not to allow the University to use our
mechanisms.
Smith: At what point do we offer help i.e. Shots in Dinwoodie once the University is closed; were not going to jeopardize our students health.
Henry: Need to know what stages they are at and when they need us.
Yusuf: There is no established model to follow.

6. Reports
President
Thank you for being at the Council Retreat.
External Advocacy is coming up with a response to A Learning AB.
Been working on Execs goals.
Met with Derrick Thunder Aboriginal Students Union President.
Looking for resources in further development.

VP Academic
24/7 is a go.
Gone for a conference, be back Monday.
Academic guidance looking good

VP Operations and Finance
Website: Presentation on June 20th Exec Meeting.
Would like approval and input (front page updates).

VP Student Life
WOW theme is a secrete.
Pandemic – Hand washing sessions
COCA on Friday and Monday

General Manager
GSA approached Bill, they need to re-structure.
Want advice from Bill.

7. Adjournment
Meeting adjourned at 1:19 p.m.