Executive Committee

June 29, 2006

Attendance
Samantha Power President
Chris Cunningham Vice-President Operations & Finance
Omer Yusuf Vice President Student Life
Bill Smith General Manager
David Cournoyer Vice President External
Amanda Henry Vice President Academic (@ 11:06 a.m.)
Angela Russo A/A Executive

Absent
Catherine van de Braak EA

1. Call to Order
The meeting was called to order by POWER at 12:35 p.m.

2. Approval of Agenda
POWER MOVED TO add office space to discussion period.
YUSUF MOVED TO add Aramark task force to discussion period.
YUSUF/CUNNINGHAM MOVED THAT the agenda is approved
as tabled.
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
YUSUF/COURNOYER MOVED THAT the June 27, 2006 minutes
be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. New Business
a. Budget Purchase
An unbudgeted purchase.
Pump is $3,700.
Smith: We should be self-sufficient.
CUNNINGHAM/POWER MOVED for approval of the pump for
the SU.
VOTE ON MOTION 4/0/0 CARRIED

5. Discussion Period
a. Gateway Retraction
Cunningham to talk to APIRG.
Smith: We need to find out if APIRG is okay with the retraction; and
if not seek legal advice.
APIRG wants the retraction in the next issue of the Gateway as well
as in the fall edition.
The retraction letter needs to be approved by July 14.

b. Swag Pricing
$31.00/sweater
Yusuf to come back with price of 40 sweaters.
Yusuf to put together a Swag budget.

c. Office space
Smith: We need to keep in mind the operational and emotional
implications.
Smith: Need to address the lighting issue from Geoff.
Smith: Suggest waiting till Catherine comes back to make final
decision.
Henry: Time is an issue.
Power: It’s important to communicate with staff on the reasons why these changes are taking place.

d. Aramark Task Force
Yusuf: Who will be working on the official draft?
Henry: Its important to have a student representative.
Power: We should be creating an official policy for Aramark.
Smith: Its important to get people who are interested in the issue and are willing to put in time.
Henry: Have CAC appoint someone.
Yusuf/Smith to work on Aramark Task Force document.
Yusuf to bring document to Exec.

6. Reports
President
Nothing to report at this time.
VP Academic
Nothing to report at this time.
VP Operations and Finance
Nothing to report at this time.
VP External
Nothing to report at this time.
VP Student Life
Nothing to report at this time.
General Manager
Nothing to report at this time.

7. Adjournment
Meeting adjourned at 2:00 p.m.