University of Alberta Students' Union

M I N U T E S

EXEC 06/09

Executive Committee

July 4, 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
Angela Russo A/A Executive

Absent
Catherine van de Braak EA

1. Call to Order

The meeting was called to order by POWER at 11:00 a.m.

2. Approval of Agenda

POWER MOVED TO add Executive goals to discussion period.
YUSUF MOVED TO add handbook and Non-instructional mandatory fees to discussion period.
YUSUF/CUNNINGHAM MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

HENRY/COURNOYER MOVED THAT the June 29, 2006 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Old Business

a. International House

Prices from L’Express:
Coffee, tea, and cookies will cost $380
Coffee alone will cost $160
Comes out of special budgets.
YUSUF/POWER MOVE TO supply coffee, tea, and cookies from L’Express for International House orientation.
VOTE ON MOTION 3/0/1 CARRIED (VPOF)

5. Discussion Period

a. Sponsorship… Casinos

Kiel Owen would like to get the Execs ok to consider sponsorship from casinos.
Cournoyer: Is there policy on this?
Cunningham to find out if there is policy regarding sponsorship.

b. Executive goals

VP’s to send their action plans to Power.
Sam and the VP’s will set a time to talk about their goals and where they should go from there. To be discussed at the next retreat. Smith would like to discuss marketing at the retreat.

c. Handbook

Need pictures from Power, Cournoyer, and Cunningham for handbook. Power, Cournoyer, and Cunningham would like to have their pictures taken and not done in a photo booth. Henry would like to have her picture retaken. The pictures will be taken on Thursday. Henry and Russo to proof read the handbook. The handbook will be sent to print on Friday.

d. Non-instructional mandatory fees

Yusuf: Should we make a direct motion to council to direct to UPC. Power: That would be defeating the purpose of having a committee. Power will proxy for Yusuf at the July 6th UPC meeting.

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 Will be gone from July 5 – July 11.

General Manager Nothing to report at this time.

7. Adjournment Meeting adjourned at 11:37 a.m.