Executive Committee

July 20, 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 arrived late
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 2:05 pm

2. Approval of Agenda

COURNOYER/CUNNINGHAM MOVED THAT the agenda is approved with the following additions to discussion period:

d. Signage

e. The Office, part two

f. SWAG

g. Big Rig

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

HENRY/CUNNINGHAM MOVED THAT the July 11, 2006 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Discussion Period

a. Power Plant Update

CUNNINGHAM: There will be 3 separate areas, bar/buffet and coffee. When the buffet is closed, the space will be available for socializing. The bar will be closed Monday-Wednesday with a decrease in rent. Have secured a 25 thousand dollar grant to do reno’s.

b. Eugene L. Brody Fund

CUNNINGHAM: would like to bring this back to Council this year, don’t see the fund being used. What were concerns rose last year?

YUSUF: There was a lack of knowledge about what the fund does/doesn’t do.

CUNNINGHAM: would like to stop collecting the fee and use the money that is currently in fund. Once that is gone it is finished.
SMITH: concerned about closing a charitable fund, would like to see some investigation done before this action is taken. Cunningham/Smith and Kuper will discuss further.

c. Food Services Task Force Committee breakdown and mandate tabled and reviewed.

YUSUF: is there anything/anyone missing?

POWER: concerned about the need for a student to be the chair. Discussion ensued regarding this.

YUSUF: this still needs to go the University for approval.

Cunningham/Smith and Kuper will discuss further.

YUSUF: is there anything/anyone missing?

POWER: concerned about the need for a student to be the chair. Discussion ensued regarding this.

YUSUF: this still needs to go the University for approval.

d. Signage

CUNNINGHAM: concerned about the lack of signage for RATT and the need for an event calendar with higher profile in SUB. Cunningham will speak with Geoff and Margriet about this.

e. The Office

SMITH: putting together a list of final costs that are needed to finish the office re-configuration. Need to include: phones, shelving and lighting.

f. SWAG

YUSUF: will have final quote after Tuesday. Appears that cost will be 27.00.

g. Big Rig

YUSUF: have received a pitch from Budweiser (Labatt) to supply everything needed for the WOW beer gardens. Basically a truck pulls into quad and vomits out all that we need for beer gardens. This is a new initiative but it appears to be more cost effective. Executive support this.

6. Reports

a. President

Have been emailing/speaking with various other SU’s about McLeans, research issues and their contracts with Coke. Met with Earth Water, hope to have them as our bottled water supplier soon.

b. VP Academic

BearsCat was broken but is now fixed

U of S executive stopped by last week

Have contacted U of C regarding various academic issues

Attended numerous meetings with U of A

Meeting with Augustana SA president next week

c. VP External

Student Finance Board meeting next week

CAUS meeting at U of L last week

Completing submission to tuition policy review

August 10-11 rural outreach tour

Working on new slogan for campus campaigns

d. VP Operations & Finance

Working on Power Plant, programming, slide show idea

Will be attending APIRG meeting with Sam

e. VP Student Life

Flu vaccine will be given to U of A staff the end of Oct., working to
se if students can access this as well
Univ. Health Centre is working to become a service, they would then fall under the Dean of Students which may help with their bottom line
International House Open House Sept 1 will have three tables: 2 for services, \( \frac{1}{2} \) for businesses and \( \frac{1}{2} \) for advocacy. May be possible to have four tables, could then give one to advocacy.

f. General Manager
Working on Power Plant issues
Marketing is coming along well
Working on the creation of an academic materials group.

7. Adjournment
Meeting adjourned at 3:55 pm