University of Alberta Students' Union

MINUTES

EXEC 06/25

Executive Committee

July 25, 2006

Attendance

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

Absent

Samantha Power, President
Bill Smith, General Manager

1. Call to Order

The meeting was called to order by CUNNINGHAM at 2:05 pm

2. Approval of Agenda

YUSUF/HENRY MOVED THAT the agenda is approved with the following additions:
6b. STLHE Steering Committee
c. Health Services Advisory Committee
7a. Dance Club
b. Alumni Room

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

COURNOYER/HENRY MOVED THAT the July 20, 2006 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

There is no old business

6. New Business

a. Conference Request

Conference request from Steve Derpack tabled. This is a budgeted request to attend the Western Canadian Music Conference.

YUSUF/COURNOYER MOVED THAT the Executive Committee approve a budgeted expense not to exceed $2,665.00 (two thousand six hundred and sixty five dollars) for the Sr. Manager of Programming and Licensed Activities and the Operations Manager-Venues to attend the Western Canadian Music Conference October 19-22, 2006 in Winnipeg.

VOTE ON MOTION 4/0/0 CARRIED
b. STLHE Steering Committee
HENRY: The annual convention will be held in Edmonton in June 07. A steering committee is being struck; a member of the SU is needed.

COURNOYER/YUSUF MOVED THAT the Executive Committee appoint the VP Academic to sit on the STLHE Steering Committee.
VOTE ON MOTION 3/0/1 (HENRY abstained) CARRIED

c. Health Services Advisory Committee
YUSUF: we need to officially appoint 2 members of the executive to sit on this committee.
HENRY/COURNOYER MOVED THAT the Executive Committee appoint the VP Student Life and General Manager to sit on the Health Services Advisory Committee.
VOTE ON MOTION 3/0/1 (YUSUF abstained) CARRIED

7. Discussion Period
a. Dance Club
Concern has been raised by the Dance Club about the potential loss of SU student group status. Henry provided background. There seems to be a loophole in our bylaws that there is no clear definition of the number of students vs. non-students. The registration form that is on the student groups website does have a number requirement so there is confusion about status.

Further background will be provided at a later date.

b. Alumni Room
CUNNINGHAM: have received a request for use of the Alumni Room on November 10 from 10 am-2 pm. This is outside of the regular booking hours. The request was denied.

8. Adjournment
Meeting adjourned at 2:45 pm