Executive Committee

August 17, 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
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 2:03 pm

2. Approval of Agenda
YUSUF/COURNOYER MOVED THAT the agenda is approved with the following additions:
5a. Human Rights Board
7c. Dinwoodie Study Space
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
CUNNINGHAM/HENRY MOVED THAT the August 15, 2006 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
a. Human Rights Bulletin Board
CUNNINGHAM: how passionate are we about a bulletin board in SUB from the Office of Human rights?
Concerns have been raised that this may open the door to more requests from the University to display information in SUB.
POWER: the only way that I see of saying no would be if there was a cost consideration. We are a political organization; we should allow what we support.
YUSUF: need a better rational than it is a value judgment. This will be beneficial to students, there is no cost to the SU we need to decide where it will go and ensure that Office of Human rights understands that this is not permanent.

The wall across from the large programming board will be used.
POWER: we need to develop a policy about what is placed in he
COURNOYER/POWER MOVED THAT the Executive Committee approve the placement of an Office of Human Rights bulletin board on the East wall, opposite the programming board.

VOTE ON MOTION                  4/1(CUNNINGHAM)/0 CARRIED

6. New Business
7. Discussion Period
   a. CRO Request
      CUNNINGHAM: the CRO would like to hire 3 DRO’s this year. This will not add costs to the budget. Executive support this.

   b. Council Pay Update
      HENRY/CUNNINGHAM MOVED THAT THE Executive Committee move in camera.
      VOTE ON MOTION                  5/0/0 CARRIED

   c. Dinwoodie Study Space
      SMITH: study space will be made available in Dinwoodie between the hours of 9:00 am-3:30 pm Monday –Friday when the room is not booked.
      YUSUF: be aware that there will be increased garbage in Dinwoodie.

8. Reports
9. Adjournment
   Meeting adjourned at 3:00 pm