Executive Committee

September 19, 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 1:45 pm

2. Approval of Agenda
POWER/HENRY MOVED THAT the agenda is approved with the following additions:
5a. In Camera Business
6d. Alumni Room
6e. United Way
7a. Deleted
7b. Augustana Student Association By-Election
7c. Bar Safety
7d. Medicine Hat College
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
CUNNINGHAM/COURNOYER MOVED THAT the September 12, 2006 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated.
POWER/HENRY MOVED THAT the Executive Committee recommend that Students’ Council give the profits generated from tobacco sales after May1, 2006 to AADAC.
VOTE ON MOTION 4/1(CUNNINGHAM)/0 CARRIED

5. Old Business
a. In Camera
CUNNINGHAM/HENRY MOVED that the meeting move in camera.
VOTE ON MOTION 5/0/0 CARRIED
6. New Business
   a. Contingency Fund Request
      CUNNINGHAM/POWER MOVED THAT the Executive Committee approve an expense not to exceed $330.00 from the Contingency Fund to cover the purchase of a new cash register for CUE.
      VOTE ON MOTION 5/0/0 CARRIED

   b. Tribune Selection Committee
      Two executives need to be appointed to sit on the tribe selection committee. Power and Cournoyer are appointed.

   c. Advisory Review Committee
      Two executives need to be appointed to sit on the Advisory Review Committee for Provost and VP (Academic). Power and Henry are appointed.

   d. Alumni Room
      COURNOYER: October 5 from 11:00 am-1:00 pm is the Campus Campaigns Kick Off event. Would like to use the Alumni Room for a tuition forum.
      YUSUF: concerned about the use of the Alumni Room when it is to be open for students studying. CUNNINGHAM: agree with Yusuf’s concerns, Dinwoodie should work just as well.
      POWER: concerned that we can’t use our space when we need to.
      COURNOYER: Alumni room is the best location, natural light, and high traffic area. As well, the room fits the event much better.

      COURNOYER/HENRY MOVED THAT the Executive Committee approve the use of the Alumni Room October 5 from 11:00 am - 1:00 pm.
      VOTE ON MOTION 3/2(Yusuf,Cunningham)/0 CARRIED

   e. United Way
      COURNOYER: GSA and SU are sponsoring a United Way event on October 13. Tickets are $10.00 each.

7. Discussion Period
   a. Augustana
      HENRY: a few issues, Augustana Students’ Association is no longer able to access information for by-elections, only the SU is able to access this information.
      Have met with the Registrar’s office, they have said yes to a one-time authorization for this information to be released.
      The sharing agreement needs to be amended. Henry will draft a letter for Power to send to the Registrar requesting this information be released.

   b. Bar Safety
      YUSUF: Bar Safety Committee (City of Edmonton) has
recommended that a Responsible Hospitality Panel be formed. This committee would be made up of various stakeholders. There will be a meeting to set the policy of this committee, SU needs to give input, we need to get this right.

c. Medicine Hat College

CUNNINGHAM: I am concerned about the breakdown of off-campus fees.
POWER: need to base off campus fees on something, a formula that can be used in all situations.
CUNNINGHAM: like the spreadsheet idea, will talk to Norma about services for off campus students.
POWER: BFC may be the best committee to handle this issue.
Cunningham will provide background/information to BFC.

8. Reports

a. President

University has committed to putting money to UPass
St. Albert City Council has approved supporting a $90.00 U Pass
BAC meeting have started-dealing with tuition and mandatory non-academic fees

b. VP Academic

U of A Academic plan was discussed at APC, will be released in November.
GFC Student Caucus met
COFA meeting next week
Working on formative feedback project

c. VP External

Basically the same report as the President, attending Student Finance Board on Thursday
Campus Campaigns Volunteer Orientation on Thursday night

d. VP Operations & Finance

Working out PowerPlant issues
Working on deal to get some new furniture at the PowerPlant

e. VP Student Life

Completing final report for WOW
Volunteer appreciation party is upcoming
Working on services advisory group

9. Adjournment

Meeting adjourned at 3:00 pm