Executive Committee

September 23, 2006

Attendance
Samantha Power  President
Amanda Henry  Vice-President Academic
David Cournoyer  Vice-President External (joined at 2pm)
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 1:35 pm

2. Approval of Agenda
HENRY/POWER MOVED THAT the agenda is approved with the following additions:
6b. Operating Policy
6c. In Camera Personnel
7a. SPR Request
7b. Council
7c. Website
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
YUSUF/CUNNINGHAM MOVED THAT the September 19, 2006 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED
YUSUF/CUNNINGHAM MOVED THAT the September 19, 2006 In Camera minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
a. SSCB Update
SMITH: still waiting for feedback from David, will have background for exec. by Monday.

6. New Business
a. Parkland Institute
POWER: have requested sponsorship for their event in November. They are requesting a break on the rental rate for Horowitz. Tabled to the next meeting as detailed request is needed.
b. Operating Policy

Cunningham: definition is needed around the offices that fall under the control of the Student Groups director.

Cunningham/Henry moved that the updated policy regarding Office Allocations to Registered Students’ Union Clubs be approved as tabled.

VOTE ON MOTION: 5/0/1 (Cournoyer) CARRIED

c. In Camera Personnel

Power/Cunningham moved that the Executive Committee move in camera.

VOTE ON MOTION: 5/0/0 CARRIED

7. Discussion Period

a. SPR Request

Power: please ensure that by September 28 you are able to bring to executive a general idea of SPR costs for the year.

b. Council

Power: concerned with Council, will be focusing presentation on what they want to achieve this year.

c. Website

Power: have some suggested changes. Discussion ensued regarding the changes. It was decided that the executive would meet with Marc/Geoff and the new web designer to discuss changes.

8. Reports

9. Adjournment

Meeting adjourned at 2:50 pm