Executive Committee

September 26, 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
Catherine van de Braak    E/A, Recording Secretary

Absent

Bill Smith        General Manager

1. Call to Order

The meeting was called to order by POWER at 1:40 pm

2. Approval of Agenda

CUNNINGHAM/COURNOYER MOVED THAT the agenda is approved with the following deletion:
5a. SRP requests (moved to Thursday)
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

HENRY/YUSUF MOVED THAT the September 21, 2006 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

Not available

5. Old Business

There is no Old Business

6. New Business

a. Food Services

YUSUF: there are two SU positions on this advisory group. Yusuf and Cunningham are appointed as SU representatives.

7. Discussion Period

a. In Camera Personnel

POWER/YUSUF MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 5/0/0 CARRIED

8. Reports

Tabled to the next meeting.

9. Adjournment

Meeting adjourned at 2:15 pm