Executive Committee

September 28, 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 1:35 pm

2. Approval of Agenda

CU宁NINGHAM/COURNOYER MOVED THAT the agenda is approved with the following addition:
7a. New Initiative (Cunningham)
VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes

CU宁NINGHAM/COURNOYER MOVED THAT the September 26, 2006 minutes be approved as tabled.
VOTE ON MOTION  5/0/0 CARRIED
CU宁NINGHAM/COURNOYER MOVED THAT the September 26, 2006 In camera minutes be approved as tabled.
VOTE ON MOTION  5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

a. SPR Requests

POWER: would like a ballpark of what each exec will be requesting from SPR. Written estimates would be best to facilitate the discussion but as they are not available verbal are fine.
Cunningham-furniture for the Plant-5,000, jumbo tron-5,000. Smart Classroom Slideshow-3,000
Advocacy-9,600
Yusuf-5,000
Total-$27,600

b. SSCB

POWER: has everyone read the document from Bill? Cournoyer: no, Henry and Yusuf: most of it. Cunningham: yes
POWER: the document itself is very good, history/background of
the issue is excellent.
YUSUF: there are parts of this document that would be good to release to students.
Discussion ensued regarding the two suggested options.
Power and Cunningham will meet with Smith to discuss the points raised.
Power will initiate an investigation of Coke.

6. **New Business**

There is no new business

7. **Discussion Period**

a. **New Initiative**

CUNNINGHAM: would like to investigate a partnership with NAIT and GMAC regarding setting up a job registry similar to the housing registry. It would focus on part-time and summer work for students. A revenue sharing agreement would be set up with WhiteMatter. The main costs would be associated with marketing the registry. Executive support this initiative.

8. **Reports**

9. **Adjournment**

Meeting adjourned at 2:35 pm