Executive Committee

October 3, 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 1:30 pm

2. Approval of Agenda
CU宁NINGHAM/POWER MOVED THAT the agenda is approved with the following additions:
5a. SSCB (Smith)
5b. In Camera (Smith)
6d. StudentCare (Power)
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
YUSUF/HENRY MOVED THAT the September 28, 2006 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
a. SSCB Presentation
POWER: would like to have part of the document that deals with the historical background available to the public. Presentation to Council looks fine.
SMITH: will not be able to have financial information in document that is released to the public. Confidentiality around the numbers must be stressed at Council.

Discussion ensued reading the confidentiality issue at Council.
It was decided that Council should get the entire document and then return it to the speaker at the end of the discussion.

b. In Camera
POWER/CU宁NINGHAM MOVED THAT the Executive Committee move in camera.
6. New Business  
   a. Parkland Conference  
   
   POWER: requested background is attached. They are asking for a complete waiver of the costs association with theatre rental. Last year a discount was given. Yusuf and Henry indicated that they would prefer to see a discount rather than a waiver given. POWER: they are a good partner to the SU, but I would rather see a student group given a waived fee than a department of the University.

   YUSUF/HENRY MOVED THAT the Executive Committee sponsor the Parkland Conference by extending the internal rental rate to the Parkland Institute and the difference between internal and external rate be made up from the SPR budget.

   VOTE ON MOTION 5/0/0 CARRIED

   b. Contingency Request  
   
   CUNNINGHAM: blenders in Juicy have broken down, need to purchase new ones.

   CUNNINGHAM/COURNOYER MOVED THAT the Executive Committee approve an expense of not to exceed $2,000.00 (two thousand dollars) from the contingency fund for the purchase of new blenders.

   VOTE ON MOTION 5/0/0 CARRIED

   c. Space Policies  
   
   Tabled to the next meeting

   d. StudentCare  
   
   Power provided background on letter received from StudentCare about posting on SU and studentunion.ca websites. Have received information from our lawyer regarding a suggested course of action. Will be asking council to accept the amended June 13 President’s report. This will be brought up in speakers business. Will then forward report to studentunion.ca so they can post it.

7. Discussion Period  
   
   There are no items for discussion

8. Reports  
   
   Meeting adjourned at 3:00 pm