Executive Committee

October 12, 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/YUSUF MOVED THAT the agenda is approved with the following additions:
5b. SSCB (Smith)
7b moved to 6a
7b. Access Fund (Yusuf)
7c. Mandatory Fees (Power)

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
HENRY/YUSUF MOVED THAT the October 3, 2006 minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

CUNNINGHAM/COURNOYER MOVED THAT the October 3, 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. Operating Policies
CUNNINGHAM: The changes are to bring the policies in line with practice. Changes are minimal.

COURNOYER/CUNNINGHAM MOVED THAT the Executive Committee approve the proposed changes to the following operating policies relating to space:
11.03 Building Use, 11.14 Booking of SU Facilities, 11.15 Assessment of Rental Charges for SU Facilities, 11.25 Alumni
b. SSCB

POWER: we need to decide on what are the next steps. Bylaw committee will need to draft the referendum questions and then bring it to Council for approval.

Discussion ensued regarding how council should be asked to discuss this.

It was decided that to have a question on the agenda would allow Council to have a greater discussion.

6. New Business

a. Wall of Gold

COURNOYER: would like to use the “wall of gold” for a Wall of Debt campaign.

Exec support this.

7. Discussion Period

a. SSDS

HENRY: I don’t remember any mention of funding for this. The SU does not sponsor individual students at conferences.

b. Access Fund

YUSUF: Access Fund is investigating changing the endowment fund breakdown to meet the current needs. When the original question was decided on at referendum, the bylaw was referenced. Need to find original question and bylaw.

c. Mandatory Fees

POWER: I brought up mandatory fees at the last BAC meeting. Carl has asked for a list of fees that we have an issue with. Thoughts?

YUSUF: all of them, would like proper oversight

SMITH: this is a challenging issue, it might be best for us to ask for a list of the fees and then we will go through them.

POWER: meeting with Dean Connor this afternoon, will discuss it with him.

8. Reports

9. Adjournment

Meeting adjourned at 2:55 pm