Executive Committee

October 19, 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 (joined late)
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 12:30 pm

2. Approval of Agenda
HENRY/CUNNINGHAM MOVED THAT the agenda is approved with the following additions:
7c. GFC Appointments (Henry)
7d. MSA (Cunningham)
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
COURNOYER/POWER MOVED THAT the October 12, 2006 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
a. Access Fund
YUSUF: we are morally bound to original bylaw, would like to ask DIE Board for an interpretation. Exec. support this.

b. SSCB
SMITH: would like to send a letter to David Bruch regarding a number of issues including SSCB. Does the tabled draft capture what Council wanted?
HENRY: yes it does.
Smith will send the letter to David. A panel discussion will be held on the SSCB issue on the 28 of November. There will be 5-10 minutes for each side to present their view and then question specifically addressed to a party.
Henry will put forward the plebiscite question to Council.
6. New Business

There is no new business

7. Discussion Period

a. Wireless Situation

HENRY: concerns raised in Council regarding wireless access. Marc feels that it is a campus issue; ACIT says that it is an SU issue. CUNNINGHAM: Marc is supposed to be getting back to me on this.

Henry will join Chris and Marc at the next weekly meeting to discuss this.

b. Office Reminder

Please remember to turn on the alarm when leaving and to not turn off the nighttime ringing feature on the phone.

c. GFC Appointments

HENRY: Generally students are appointed through SU elections. However the secretariat would like a student appointed now. The SU has the authority to do so and there is an interested student. Henry will take care of this.

d. MSA

CUNNINGHAM: last night there was a MSA event in the Alumni Room that was double the allowable occupancy. Furniture was brought in from the main floor and re-arranged. Would like to draft a letter and withhold part of the damage deposit. SMITH: it is important to deliver the message in a friendly manner. Exec support withholding $100.00

8. Reports

9. Adjournment

Meeting adjourned at 1:35 pm