Executive Committee

November 9, 2006

Attendance
Samantha Power  President
Amanda Henry  Vice-President Academic
David Cournoyer  Vice-President External
Omer Yusuf  Vice-President Student Life
Bill Smith  General Manager
Catherine van de Braak  E/A, Recording Secretary

Absent
Chris Cunningham  Vice-President Operations & Finance

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

2. Approval of Agenda
POWER/HENRY MOVED THAT the agenda is approved with the following additions:
7d. Provost Review Committee
7e. Awards Process
7f. SSCB
VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes
YUSUF/COURNOYER MOVED THAT the November 2, 2006 minutes be approved as tabled.
VOTE ON MOTION  4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
There is no old business

6. New Business
a. NASA Request
NASA has requested a donation of SU swag for the upcoming Christmas party. The executive will donate an SU hoodie.

b. Non-Profit Status
POWER: since the business tax issue, Review Board at the City of Edmonton feel we don’t say that we are a non-profit society. It may be best to have this stated in our bylaws.

SMITH: perhaps we should explore the possibility of getting a letter from the province regarding our non-profit status.

POWER: we should find which bylaw this would fit best in.
c. High School Leadership

Cournoyer provided background on this request for funding. Last year money that was not being used in the Ombuds budget was used for this conference.

SMITH: it is important to make a decision to commit to this event and have it included in the budget as well.

POWER: do we want to give one time funding? The executive support doing this.

Cunningham will find where the funding can come from within the current budget.

7. Discussion Period

a. Anti Coca Cola Table

Power provided background on the table request. According to our policies, there is no reason to not allow this group to have a table in SUB.

HENRY: concerned about the negative impact on tenants who are selling Coke product.

YUSUF: agree with Henry

POWER: if banning this table, essentially banning free speech.

HENRY: agree and our policies are vague, but there is a larger picture to be considered.

Executive approve the table in SUB

b. Flu Immunization

Tabled to Tuesday

c. Computers

YUSUF: new computers for the AVP’s are needed. They have to use personal laptops for some aspects of their work.

Van de Braak will speak with Marc.

d. Provost Review Committee

HENRY: there are two issues, Cournoyer is not able to attend, so we need to find someone else and Power will be on rural tour.

It may be possible for a councilor to give feedback.

Cournoyer will look into moving the rural tour so Power can attend the review meeting.

e. Awards Process

YUSUF: what should the SU be doing regarding the changes to financial aid software? If there were a policy change it would have had to go to the board. Really I am concerned about the process not being student friendly.

f. SSCB

HENRY: there will be a panel discussion on either November 28 or December 5. The plebiscite question should come to council the first meeting of January 07.

8. Reports

a. President

b. VP Academic
c. VP External  
Wall of Debt is going well, will be putting one up in Lister as well. There is a funeral for affordable education next week, working on campus action.

d. VP Operations & Finance

e. VP Student Life  
Dealing with: housing issue, Anti Freeze is going to be the best ever, Aramark issues

f. General Manager

9. Adjournment  
Meeting adjourned at 3:10 pm