Executive Committee

November 14, 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 1:35 pm

2. Approval of Agenda
COURNOYER/HENRY MOVED THAT the agenda is approved
with the following addition:
5a. Provost Review Committee
VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes
CUNNINGHAM/YUSUF MOVED THAT the November 9, 2006
minutes be approved as tabled.
VOTE ON MOTION  5/0/CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
a. Flu Notice
YUSUF: we should have something up on our website, but perhaps
not this poster.
HENRY: we could have a link on our site to the health centre site.

b. Provost Review Committee
HENRY: we need to decide on this. A member of Students’
Council can fulfill this role.
Chris Samuel was nominated, information on the date/time will be
sent to him.

6. New Business

7. Discussion Period
a. International Week
Power reviewed the list of concerns that were email to her.
Concerns/questions were discussed.

b. PHRC Incident Command Training
YUSUF: attended this session with Val and Catherine. It is
important for the SU to be involved in this.
8. Reports
   a. President
      Garth is resigning from FCSL planning committee, I am considering putting my name forward.
      BFPC is on Monday November 20; there will be a presentation on fees etc.
      UPass is at city council this week.
      Assessment Review Board is upcoming.
      Working on campus campaigns.
      Planning for an advocacy training day January 13.

   b. VP Academic
      TLEF is next week.
      COFA will be meeting at the end of November.
      Writing Task Force forum next Thursday.
      Article in Journal about Faculty of Medicine & Dentistry being on probationary accreditation.

   c. VP External
      Campus Campaigns: Funeral procession will be on the 21st. at 11:30 am.
      Wall of Debt will be set up in Lister tomorrow.
      Postcard campaign will be starting soon.
      Political policies will be coming to the next council meeting.

   d. VP Operations & Finance
      Dealing with tax issues.
      Job registry meeting tomorrow.

   e. VP Student Life
      Rez increase-petition is being circulated which includes principles.
      Anti Freeze will be the best ever!
      December 8 is the Kids Christmas Party.

9. Adjournment
   Meeting adjourned at 2:10 pm.