Executive Committee

November 30, 2006

Attendance

Samantha Power  President
David Cournoyer  Vice-President External
Chris Cunningham  Vice-President Operations & Finance
Omer Yusuf  Vice-President Student Life
Catherine van de Braak  E/A, Recording Secretary

Absent

Amanda Henry  Vice-President Academic
Bill Smith  General Manager

1. Call to Order

The meeting was called to order by POWER at 1:35 pm

2. Approval of Agenda

POWER/CUNNINGHAM MOVED THAT the agenda is approved with the following additions:
7c. Suggestion for Dewey’s
7c. Staff Party
VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes

YUSUF/COURNOYER MOVED THAT the NOVEMBER 23, 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

There is no new business

7. Discussion Period

a. In Camera

YUSUF/POWER MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION  4/0/0 CARRIED

b. Table Application

Table Application to sell “college humour” tee shirts was tabled and discussed. It was decided that unless there is a specific complaint against the shirts the executive approve the application

c. suggestion for Dewey’s

CUNNINGHAM: have spoken with the City of Edmonton regarding the smoking bylaw and use of hookah pipes. It is allowed as long as the mixture that is used is the non-tobacco, herbal mixture. Would like to proceed with having this in Dewey’s. The capital costs
would relatively low and it could have a very positive effect on the number of people that use Dewey’s.

d. Staff Christmas Party  Role of exec reviewed.
8. Reports
9. Adjournment  Meeting adjourned at 2:17 pm