Executive Committee

Attendance

Samantha Power  President
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

Absent

Amanda Henry  Vice-President Academic

1. Call to Order
The meeting was called to order by POWER at 1:45 pm

2. Approval of Agenda
CUNNINGHAM/YUSUF MOVED THAT the agenda is approved with the following additions:
7a. ECOS (Yusuf)
7b. In Camera (Power)
VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes
COURNOYER/POWER MOVED THAT the December 14, 2006 minutes be approved as tabled.
VOTE ON MOTION  4/0/0 CARRIED

4. Action Summaries
There are no action summaries to update

5. Old Business
There is no old business

6. New Business
a. Off Campus Fee’s
CUNNINGHAM: Sunset clause for August 2007 has been added to the proposed agreement with Medicine Hat. Have drafted a letter canceling agreement with Students’ Association of Red Deer College and the Grande Prairie Regional College Students’ Association.
In process of drafting a formula which would replace these agreements. This issue is very time sensitive as we have until December 31 to notify the colleges of termination.

CUNNINGHAM/POWER MOVED THAT the Executive Committee send the proposed letters to Students’ Association of
Red Deer College and the Grande Prairie Regional College Students’ Association.

**VOTE ON MOTION** 4/0/0 CARRIED

b. **Non-Profit Bylaw**

CUNNINGHAM: As a result of the business tax issues this addition is self-explanatory; it is good to put into the bylaw.

CUNNINGHAM/POWER MOVED THAT the Executive Committee recommend that Students’ Council approve the proposed changes to Bylaw 3000.

**VOTE ON MOTION** 4/0/0 CARRIED

7. **Discussion Period**

a. **ECOS**

YUSUF: the document that has been tabled is breakdown of what the taskforce has been working on.

Detailed background and breakdown were provided.

SMITH: good document, a bit concerned about the use of “social equity”, not sure what that means.

YUSUF: will ask Preshani for clarification.

POWER: good job, really like it

SMITH: there appears to be a higher level of interest in the students among who are entering University, wondering how ECOs deals with that.

YUSUF: There is a residence program where ECOS goes out and speaks about a variety of issues.

SMITH: may be interesting to cast eyes to going out to high schools.

b. **In Camera**

YUSUF/POWER MOVED THAT the Executive Committee move in camera.

**VOTE ON MOTION** 4/0/0 CARRIED

8. **Reports**

a. **President**

External Advocacy retreat yesterday, University Advocacy meeting tomorrow.

b. **VP Academic**

c. **VP External**

d. **VP Operations & Finance**

Brought in hookah pipe, would like exec to try it out.

e. **VP Student Life**

Reviewed some of the student group’s report that was prepared for the University. It dealt with mostly administrative suggestion, awaiting the final report.

f. **General Manager**
9. Adjournment  Meeting adjourned at 2:45 pm