Executive Committee

January 10, 2007

Attendance

Samantha Power President
Amanda Henry Vice-President Academic
David Cournoyer Vice-President External
Chris Cunningham Vice-President Operations & Finance
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Absent

Omer Yusuf Vice-President Student Life

1. Call to Order

The meeting was called to order by POWER at 12:37 pm

2. Approval of Agenda

CU宁INGHAM/COURNOYER MOVED THAT the agenda be approved with the following additions:

5a. Earthwater
5b. Coca Cola
7a. Myer gate
7b. Space suggestions

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

POWER/HENRY MOVED THAT the January 8, 2007 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

a. Earthwater

CU宁INGHAM: not happy with the service of Earthwater. Would like to go back to Culligan.
The issue is with the supplier; they seem to have problems with multiple locations.
Executive support going back to Culligan, however, Sam and David would like it noted that tap water is fine for them.

b. Coca Cola

SMITH: received an email from Coca Cola, which contains documents that they would like forwarded to student councilors. The attachments are rather large so hard copies will be available in 2-900 if councilors want to pick them up.
6. New Business
There is no new business

7. Discussion Period

a. Myer gate
COURNOYER: why the gate and where did the money come from?
CUNNINGHAM: the money was approved in capital requests.
There have been challenges with keeping the lobby clean for
perspective renters as well it has been a challenge to get some
students to leave when they are asked.
COURNOYER: concerned that space is being taken away from
students
POWER; don’t like that space is being taken away, have a real
problem with the gate being there. Would like it taken down.
CUNNINGHAM: it may be best to keep it there but keep it open
except when lobby is booked.
HENRY: want this in an operating policy.
van de Braak will update the policy and bring it back to exec.

b. Space
CUNNINGHAM: would like a plan to give to the incoming exec.
regarding the lower level.
Cunningham explained proposed changes, asked that Bill meet with
Richard Mc Callum regarding the space needed should the Print
Centre expand.
POWR: like suggestions, this consolidates the space and gives more
space to students.
SMITH: important to discuss this with Margriet and Norma as it
impacts on their departments.

c. Bear Scat
HENRY: provided an update on the meeting with Steve regarding
his dedicated fee proposal. Steve has put in the deposit required to
run a petition. Henry is in the process of writing a letter to Steve
outlining concerns. Henry suggested putting Bear Scat into the
budget process but Steve indicated that he was not comfortable with
that.

8. Reports

9. Adjournment
Meeting adjourned at 1:10 pm