M I N U T E S
EXEC 06/41

Executive Committee
January 17, 2006

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 12:30 pm

2. Approval of Agenda
COURNOYER/POWER MOVED THAT the agenda be approved with the following additions:
6a. In camera (Smith)
7a. Bar safety (Yusuf)
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
CUNNINGHAM/YUSUF MOVED THAT the January 15, 2007 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED
CUNNINGHAM/YUSUF MOVED THAT the January 15, 2007 in camera minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
a. PIA
POWER: the democracy task force that I sit on has lost a major sponsor and are looking for a variety of sponsors. The cost of become an official sponsor is $250.00. As well we could assist with transportation costs for students to and from the event.

Power will investigate this further and bring a proposal back to exec.

6. New Business
a. In Camera
YUSUF/COURNOYER MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 4/0/0 CARRIED
7. Discussion Period
   a. Bar Safety

   Yusuf tabled a request from the City of Edmonton Responsible Hospitality Edmonton Committee (formerly Bar Safety Committee) for the SU marketing department to be involved in the development of a marketing plan that would target students.

   YUSUF: I have spoken with Geoff about this and he is comfortable taking on this project. This would create a link between the City and the SU that would be positive.

   SMITH: this is a commendable project. Not sure if we have internal and external rates. Would like to meet with Omer and Geoff to discuss this issue.

8. Reports

9. Adjournment

   Meeting adjourned at 1:05 pm