1. Call to Order

The meeting was called to order by POWER at 12:35 pm.

2. Approval of Agenda

POWER/HENRY MOVED THAT the agenda be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

CUNINGHAM/YUSUF MOVED THAT the January 17, 2007 minutes be approved as tabled.

VOTE ON MOTION 4/1(HENRY)/0 CARRIED

CUNINGHAM/YUSUF MOVED THAT the January 17, 2007 in camera minutes be approved as tabled.

VOTE ON MOTION 4/1(HENRY)/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

a. Myer Gate

SMITH : Christine has some concerns about the costs.

SMITH suggests not allowing food and drink at all.

CUNINGHAM would like to know how we would implement this.

POWER thinks having a longer clean up time would be the best way to go (3 hours).

HENRY: 3 hours is reasonable.

It was decided to move this to the next meeting.

6. New Business

a. National Safewalk Conference

CUNINGHAM thinks some more research should be done in order to cut costs.

SMITH: there seem to be a few challenges with the calculations, however due to time constraints it may be a good idea to approve tentatively.
OMER/POWER MOVED THAT the Executive Committee approve the Director of Safewalk attending the National Safewalk Conference Feb. 2-4, 2007 in St. Catharines, ON, contingent on receiving updated costs.

VOTE ON MOTION 4/1(CUNNINGHAM)/0 CARRIED

b. Wall of Debt Space
Space is needed from January 26 until February 5 for elections

YUSUF/CUNNINGHAM MOVED THAT the Executive Committee allow the space used for the wall of debt to be used for elections from January 26 until February 5.

VOTE ON MOTION 4/0/0 CARRIED

7. Discussion Period

a. Career Fair/swag
YUSUF/POWER MOVED THAT the Executive Committee donate a SU sweater for the career fair draw.

VOTE ON MOTION 4/1(CUNNINGHAM)/0 CARRIED

8. Reports

a. President
Has an interview with Shaw TV on Monday RE: Student Governance.

b. VP Academic
Information Agreement – Renegotiating.
Audit committee wants to talk to COFA.
Arts Students Association is being restructured.

c. VP External
Nothing to report at this time

d. VP Student Life
Nothing to report at this time

e. VP Operations and Finance
Would like the Executive committee to work on their budgets.

f. General Manager
Nothing to report at this time

9. Adjournment
Meeting adjourned at 1:05 pm