Executive Committee

February 5, 2007

Attendance

Samantha Power President
Amanda Henry Vice-President Academic
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

1. Call to Order

The meeting was called to order by POWER at insert time

2. Approval of Agenda

CUNNINGHAM/POWER MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

YUSUF/HENRY MOVED THAT the January 31, 2007 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

a. Presentation at Council

SMITH: apologies for not getting this to you earlier. It is important to have an in-depth discussion of this document at Council.
POWER: everyone can send Bill concerns via email today so changes can be made
YUSUF: can begin discussion now and then continue later this week.
YUSUF/CUNNINGHAM MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 5/0/0 CARRIED

6. New Business

7. Discussion Period

8. Reports

9. Adjournment

Meeting adjourned at 1:58 pm