Executive Committee

February 12, 2007

Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>David Cournoyer</td>
<td>Vice-President External</td>
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<tr>
<td>Chris Cunningham</td>
<td>Vice-President Operations &amp; Finance</td>
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<tr>
<td>Omer Yusuf</td>
<td>Vice-President Student Life</td>
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<tr>
<td>Amanda Henry</td>
<td>Vice-President Academic</td>
</tr>
<tr>
<td>Bill Smith</td>
<td>General Manager</td>
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<tr>
<td>Angela Russo</td>
<td>Administrative Assistant - Executive</td>
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Absent

Samantha Power

President

1. Call to Order

The meeting was called to order by CUNNINGHAM at 12:30 p.m.

2. Approval of Agenda

CUNNINGHAM/HENRY MOVED THAT the agenda is approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

CUNNINGHAM/HENRY MOVED THAT the February 5, 2007 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Tabled till next meeting

5. Old Business

6. New Business

a. Conference Request

SMITH believes that this will be a great opportunity for Norma and that we should support this.

HENRY/COURNOYER MOVED TO allow Norma Rodenburg, Senior Manager Student Services, to attend the National Orientation Directors Association (NODA) Spring Board Meeting.

VOTE ON MOTION 4/0/0 CARRIED

b. Nutrition 440 Request

HENRY: would need to be budgeted out of SPR.

COURNOYER: Doesn’t see a great need for sponsorship.

HENRY/YUSUF MOVED THAT the Executive Committee approve sponsoring the Nutrition 440 event in the Horowitz by giving them a student group rate.

VOTE ON MOTION 1/0/3 DEFEATED

7. Discussion Period
a. Swag

YUSUF would like some feedback from execs to see what kind of swag they would like ordered for volunteers and various other events or reasons.

SPR Approximately $1000.
Thinking about: Mugs and lanyards

8. Reports

a. VP Academic

Nothing to report at this time.

b. VP External

There will be an Affordable Housing Task Force coming up.
COURNOYER would like to make a presentation at the up-coming meeting.

c. VP Operations & Finance

Nothing to report at this time.

d. VP Student Life

Nothing to report at this time.

e. General Manager

Nothing to report at this time.

9. Adjournment

Meeting adjourned at 12:45 p.m.