Executive Committee

February 26, 2007

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 12:35 pm

2. Approval of Agenda
   YUSUF/CUNNINGHAM MOVED THAT the agenda is approved with the following addition.
   5a. Hookah (Cunningham)
   VOTE ON MOTION                                              4/0/0 CARRIED

3. Approval of Minutes
   COURNOYER/POWER MOVED THAT the February 14, 2007 minutes be approved as tabled.
   VOTE ON MOTION                                              4/0/0 CARRIED

4. Action Summaries
   Reviewed and updated

5. Old Business
   a. Hookahs

   CUNNINGHAM: have purchased the hookah’s for the Plant, can start using them tomorrow, will notify the Gateway, word of mouth should spread information about this new product.
   POWER: don’t really like this idea, will detract from going to the Plant
   CUNNINGHAM: this is a niche market; will see if it is a success. Issues should have been brought up earlier; no one had problems with, now all kinds of questions, have equipment, ready to go.
   YUSUF: tend to agree with Power. Not sure where this fits into proposed plan for the Plant.
   Discussion ensued regarding this.

   CUNNINGHAM MOVED THAT the Executive Committee implement hookah pipes in the Plant.
   No one seconded, motion dies.
6. New Business

7. Discussion Period
   a. CCSA

   SMITH: wondering what is going on?
   POWER: have contacted a number of people but have not heard back or have received information that is not helpful.
   Smith provided background on the change from CCSA to FCSL.
   SMITH: not sure of the commitment level to creating this conference.
   AMICCUS conference will be going ahead at Wilfred Laurier.
   POWER: will keep trying to contact the organizers. If there is no response then I will resign from the committee.

   b. PowerPlant

   SMITH: this document is for the senior U of A administration.
   POWER: good direction to take the Plant, I viewed this more of an internal document.
   YUSUF: could be important to ensure that language in political policy and this document are similar.

   Tabled to the next executive meeting.

   c. In Camera

   CUNNINGHAM/YUSUF MOVED that the Executive Committee move in camera.
   VOTE ON MOTION 4/0/0 CARRIED

8. Reports
   a. President

   BFPC meeting tomorrow, financial direction for the U of A will be approved.
   Will be in the office half days to allow me to work on the U Pass referendum
   Off campus fee meeting tomorrow
   Working on communication strategy

   b. VP Academic

   c. VP External

   Went to Lloydminster last Wednesday with Sam
   Presented to the Affordable Housing Committee as well as the Student Finance Board

   d. VP Operations & Finance

   e. VP Student Life

   f. General Manager

   Working on the document that you have before you.

9. Adjournment

Meeting adjourned at 1:50 pm