Executive Committee
February 28, 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 12:38 pm

2. Approval of Agenda
YUSUF/POWER MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
CUNNINGHAM/COURNOYER MOVED THAT the February 26, 2007 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED
CUNNINGHAM/COURNOYER MOVED THAT the February 14, 2007 in camera minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED
CUNNINGHAM/COURNOYER MOVED THAT the February 26, 2007 in camera minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed

5. Old Business
a. PowerPlant
POWER: have reviewed the document, perhaps it could be more concise.
YUSUF: an executive summary that nails the financial and political points would be good.
SMITH: take your points; feel it is also important that this be a guiding document that lives on so it can be pulled out in three years. Discussion ensued regarding making this document more reflective of the political goals for the SU and ensuring that a strong message is sent to the University.
Additional work will be done on the document; will meet on Friday
to discuss the changes.

6. **New Business**  
   a. **Social Committee Request**  
      YUSUF: the social committee would like to hold a staff barbeque to welcome new staff and say goodbye to outgoing staff.  
      YUSUF/POWER MOVED THAT the Executive Committee approve expenditure for the special Project reserve not to exceed $450.00 for a staff barbeque on April 24, 2007.  
      Vote on motion 4/0/0 CARRIED

7. **Discussion Period**  
   a. **Ethical Purchasing Policy**  
      Power provided background on the document that was tabled. The main focus now should be to overcome challenges that implementing this policy may create. Will begin to work on setting up a meeting with concerned parties and completing an inventory of what we currently do.

8. **Reports**

9. **Adjournment**  
   Meeting adjourned at 1:30 pm