Executive Committee

March 5, 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 11:15 am

2. Approval of Agenda
YUSUF/COURNOYER MOVED THAT the agenda is approved with the following addition:
7b. PowerPlant discussion

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
POWER/CUNNINGHAM MOVED THAT the February 28, 2007 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
There is no old business

6. New Business
There is no new business

7. Discussion Period
a. IHMS request
Request for a donation received from International health Initiatives by Medical Students (IHIMS)
POWER: would like to give an SU sweater, this is what we have them for.
YUSUF: not sure, could direct them to student group granting. It was decided to donate an SU sweater.
b. Power Plant
Discussion

Updated document was tabled and discussed.

SMITH: good document, positive changes. Hopefully this will grab the U of A and they will be passionate about the process.
The document will be disseminated to the senior adm.

8. Reports
9. Adjournment

Meeting adjourned at 11:35 am