Executive Committee

March 12, 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 12:35 pm

2. Approval of Agenda
COURNOYER/POWER MOVED THAT the agenda is approved with the following addition:
7b Pizza Party
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
CUNNINGHAM/YUSUF MOVED THAT the March 7, 2007 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 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. Student Groups Proposal
YUSUF: would like to review point by point.
Proposal was reviewed
SMITH: concerned about Students’ Union losing involvement in student groups.
YUSUF: it is important to include risk management at the table; their involvement in creating policy will create a more transparent process.
HENRY: concerned about the suggestion regarding policy framework, this is not how we do things. There is so much administration work over the summer that it is impossible for the student groups director to provide assistance to groups.
YUSUF: don’t want to complicate the registration process.
HENRY: it is important that the legislative control resides with the
GSA and the SU.

b. Pizza Party  
CUNNINGHAM: received an email from the President’s office, they would still like to use the Alumni room and are asking that we re-consider our decision. Due to final exams the Alumni Room is not feasible but Cunningham will raise the use of Dinwoodie with the President’s office.

8. Reports  
There are no reports at this time

9. Adjournment  
Meeting adjourned at 1:30 pm