Executive Committee

March 26, 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
Catherine van de Braak E/A, Recording Secretary

Absent

Bill Smith General Manager

1. Call to Order

The meeting was called to order by POWER at 12:35 pm

2. Approval of Agenda

POWER/CUNNINGHAM MOVED THAT the agenda is approved with the following addition:
7a. In Camera (Henry)

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

HENRY/YUSUF MOVED THAT the March 12, 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

a. Budget

CUNNINGHAM/YUSUF MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 5/0/0 CARRIED

b. Sponsorship

Cunningham tabled information on the basic sponsorship package and the additional items. Package was reviewed and approved.

7. Discussion Period

a. In Camera

HENRY/YUSUF MOVED THAT the Executive Committee moved in camera.

VOTE ON MOTION 5/0/0 CARRIED

HENRY/YUSUF MOVED THAT Executive Committee recess and re-convene later in the afternoon.

VOTE ON MOTION 5/0/0 CARRIED
Meeting recessed at 1:47 pm

Meeting re-convened at 3:00 pm (Henry absent)

**b. Budget Discussion**

CUlNINGHAM/POWER MOVED THAT the Executive Committee approved the 2007/2008 budget as tabled.

VOTE ON MOTION 4/0/0 CARRIED

**8. Reports**

There are no reports

**9. Adjournment**

Meeting adjourned at 3:05 pm