Executive Committee
March 28, 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 (arrived late)
Catherine van de Braak E/A, Recording Secretary
Melissa Loais A/A Executive

Absent
Bill Smith General Manager

1. Call to Order
The meeting was called to order by POWER at 12:36 pm

2. Approval of Agenda
POWER/CUNNINGHAM MOVED THAT the agenda is approved with the following additions:
6a. Budget (Cunningham)
7b. Augustana Visit (Henry)
VOTE ON MOTION 4/0/0 CARRIED

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

4. Action Summaries
Reviewed and updated

5. Old Business
There was no old business

6. New Business
a. Budget
CUNNINGHAM/POWER MOVED THAT the Executive Committee recommend to Budget Finance Committee that the amended 2007/2008 budget be approved.
VOTE ON MOTION 5/0/0 CARRIED

7. Discussion Period
a. Travel Allowance
HENRY: Augustana has elected a councilor for the coming year.
How much should be given for a gas/travel allowance?

CUNNIGHAM: will do research to determine how much it will cost in regards to the elected Councilor.

b. Augustana Visits

HENRY: Augustana will arrive March 29, 2007 in order to meet the existing Executives and discuss coffee shop debate, the new elected Councilor and end with a tour of SUB and possibly meeting Jerry (the manager of L’Express and Cram Dunk).

8. Reports
9. Adjournment

Meeting adjourned at 1:05pm