Executive Committee

April 16, 2007

Attendance
Samantha Power       President
Amanda Henry         Vice-President Academic
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
David Cournoyer      Vice-President External

1. Call to Order
The meeting was called to order by POWER at 12:35 pm

2. Approval of Agenda
YUSUF/CUNNINGHAM MOVED THAT the agenda is approved with the following addition:
5e. Council Retreat (Power)
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
HENRY/POWER MOVED THAT the April 11, 2007 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
a. CRO Contract
CUNNINGHAM: this contract will ensure that Rachel stays on as CRO until another CRO is hired or until July 31/07, whichever comes first. During this period Rachel will be working on a marketing campaign, transition and answering emails, basically limited duties.
Executive support this contract.

b. Responsible Hospitality Edmonton
SMITH: the City of Edmonton would like to have this marketing program implemented by Canada Day; work will have to start within the next week. Geoff is very anxious to take on this project and feels that it is a great opportunity.
POWER: not comfortable with outsourcing and putting pressure on the marketing department when they are currently under enough
stress. Don’t feel this project is worth the risk.

Discussion ensued regarding agreeing to a contract that will bind the incoming executive. It was decided to contact all of the incoming exec. regarding their thoughts on this project. Once replies have been received, this will be discussed at the next exec. meeting.

c. Transition Retreat

SMITH: concerned that this topic has not been raised at exec. and that I am hearing that a number of conversations are taking place about retreat outside of exec.

POWER: there are a number of meetings that conflict with the current schedule, have asked Catherine to look into re-scheduling the retreat so we leave on Saturday. The schedule will stay the same as last year with some minor changes.

This will be discussed at the next executive meeting.

d. Credit Card Use

Audit committee has tabled concerns with how the SU credit cards are used and how internal pr has no guidelines for use.

Cunningham will draft policies for these two issues.

e. Council Retreat

Proposed costs for council retreat tabled.

POWER: money could come from SPR to cover these costs.

Tabled to the next exec. meeting

6. New Business

7. Discussion Period

8. Reports

9. Adjournment

Meeting adjourned at 1:40 pm