Executive Committee
December 14, 2006

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 2:00 pm

2. Approval of Agenda
POWER CUNNINGHAM MOVED THAT the agenda is approved with the following addition:
5a CFB Update (Yusuf)
VOTE ON MOTION 4/1(Cournoyer)/0 CARRIED

3. Approval of Minutes
YUSUF/CUNNINGHAM MOVED THAT the December 12, 2006 minutes be approved as tabled.
VOTE ON MOTION 4/1(Cournoyer)/0 CARRIED
YUSUF/CUNNINGHAM MOVED THAT the December 12, 2006 In Camera minutes be approved as tabled.
VOTE ON MOTION 4/1(Cournoyer)/0 CARRIED

4. Action Summaries
Reviewed and updated

5. Old Business
a. CFB Update
YUSUF: Amanda and I met with CFB to get further details. CFB has approached the GSA about using the old GSA space. This should be a positive move as the optics are good and the partnership opportunity is excellent. The GSA has said no, not sure why, impression is that they would like to turn it into a Grad lounge. The current situation of CFB using L’Express is best, instead of the portable sink idea.
SMITH: would like feedback on the lack of University support, no one is sitting on more space than the University.

6. New Business
There is no new business

7. Discussion Period
a. Retreat  
POWER: think about what you are going to accomplish over the next 4 months. We will also be discussing: ECOS, possibly student groups, marketing report that was done last year, possible events coordinator and space configuration in SUB. Please bring your goals.

8. Reports
9. Adjournment  
Meeting adjourned at 2:20 pm