

MINUTES

EXEC 06/47

Executive Committee

February 14, 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 12:38 pm

2. Approval of Agenda

POWER/HENRY MOVED THAT the agenda is approved with the following additions:
7c. APIRG
7d. In Camera
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

YUSUF/CUNNINGHAM MOVED THAT the February 12, 2007 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 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. Elevator Issues

SMITH: there are more issues with the elevators, they are becoming quite serious. The U of A has asked to do as much as we can to stop the abuse. Would like to post a notice by the elevators in RATT stating not to jump in the elevators

YUSUF: suggest posting a sign in the elevators stating don't jump, can get stuck.

HENRY: outside is fine, inside notice should be more permanent stating Don't Jump, Will get Stuck.

b. Rexall

YUSUF: Rexall has made an offer to the U of A that will see various sponsorship benefits to the U of A at a significant cost to

Rexall. There has been a discussion of the Bookstore pharmacy closing. Have attended a meeting with Bill smith regarding this proposal, quite interesting, questioning the subsidy, is the bookstore a service. How can we encourage the bookstore pharmacy to prove they are competitive and a “service” to students?

POWER: this is an excellent opportunity for the bookstore Pharmacy to justify themselves.

SMITH: it is key to protect students interests in this.

YUSUF: will send an email to Dr. Connor and set up a meeting with Rexall.

c. APRIG

CUNNINGHAM: concerns have been raised with me by a student regarding the opt out process for APIRG. There are some privacy issues as well as it can be intimidating to walk into the APRIG office to opt out. It would be convenient to have all opt out procedures in one place that could be administered by the SU. APIRG will fight us on this.

POWER: see some challenges, but agree that there should be standardized process.

CUNNINGHAM: not sure how to proceed, APIRG have rejected the idea of a central opt-out locations.

Smith and Cunningham will work on this.

d. In Camera

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

VOTE ON MOTION

4/0/0 CARRIED

8. Reports

9. Adjournment

Meeting adjourned at 2:00 pm