

MINUTES

EXEC 06/10

Executive Committee

Tuesday, July 11, 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 (joined late)
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 1:05 pm
- 2. Approval of Agenda**

POWER/CUNNINGHAM MOVED THAT the agenda is approved with the following additions:

 - 5a. International House Orientation
 - 6a. CAUS Fees
 - 7d. Revolutionary Speaker
 - 7e. The Office

VOTE ON MOTION 4/0/0 CARRIED
- 3. Approval of Minutes**

COURNOYER/CUNNINGHAM MOVED THAT the July 4, 2006 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED
- 4. Action Summaries** Reviewed and updated
- 5. Old Business**
 - a. International House Orientation**

CUNNINGHAM: there was a motion passed for \$380 to be used for International House Orientation. Propose that the event be done at cost and that cost be taken from budget 500 external pr. L'Express will get advertising as part of sponsoring the event. Sam is coordinating the event with International House. Chris will speak with Jerry about costs
- 6. New Business**
 - a. CAUS Fees**

COURNOYER: fees have increased by \$5235.00 over what was budgeted.

COURNOYER/HENRY MOVED THAT an amount not to exceed

\$5235.00 be transferred from the contingency reserve to budget 521 to cover additional CAUS fees.

VOTE ON MOTION

4/0/0 CARRIED

POWER: recommend that more money be put into budget in the future.

7. Discussion Period

a. Sponsorship

CUNNINGHAM: there is nothing in operating policy regarding ethics of whom and what is appropriate; it is up to the VP Operations and Finance discretion.

Discussion ensued regarding the creation of an operating policy. It was decided to leave it as is.

Regarding sponsorship from other bars, Smith raised concerns about the control standards that are in place at various bars.

Cunningham will discuss Whyte Ave. bars with Yusuf.

b. Room Rental

POWER: International Week will be taking place in late January. The SU often assists with this event by providing space within SUB. Would like to continue to do so by allowing the use of SUB stage for opening events. Due to space challenges created by V wing construction, International Centre would like to use the Alumni Room during the week of January 29-February 3 in exchange for coordination of a panel focusing on the educational aspect relating to terror in the world.

SMITH: concerned about the use of the Alumni Room, students are often upset when this room is used during the day.

HENRY: good partnership with International Week but share concerns about Alumni Room use as well.

Power will bring back specifics to executive.

c. BearScat

HENRY: are we comfortable with banner advertisement and possible revenue sharing?

POWER: depends on the type of advertising, fine in principle.

d. Revolutionary Speaker

POWER: Art Spiegelman, novelist is available on March 7. This show would be a huge success. There is a bit of a challenge because part of the contract is that Mr. Spiegelman be allowed to smoke on stage as part of his presentation.

Power will investigate further and report back to executive.

e. The Office

SMITH: met with Margriet, Catherine and Geoff. All has been discussed and move will take place as soon as possible.

8. Adjournment

Meeting adjourned at 2:00 pm

