

# MINUTES

EXEC 06/13

## Executive Committee

August 3, 2006

### Attendance

Amanda Henry	Vice-President Academic
David Cournoyer	Vice-President External
Chris Cunningham	Vice-President Operations & Finance
Omer Yusuf	Vice-President Student Life
Catherine van de Braak	E/A, Recording Secretary

### Absent

Samantha Power	President
Bill Smith	General Manager

### 1. Call to Order

The meeting was called to order by CUNNINGHAM at 2:05 pm

### 2. Approval of Agenda

YUSUF/HENRY MOVED THAT the agenda is approved with the following addition:  
7e Signage Board.  
VOTE ON MOTION 4/0/0 CARRIED

### 3. Approval of Minutes

COURNOYER/HENRY MOVED THAT the July 25, 2006 minutes be approved as tabled.  
VOTE ON MOTION 4/0/0 CARRIED

### 4. Action Summaries

Reviewed and updated

### 5. New Business

#### a. Bearscat

HENRY: the license was renewed; AICT will be billing the SU for this. Not sure where the fee is budgeted.  
CUNNINGHAM: will speak with Anita about this.

### 6. Discussion Period

#### a. Course Pack Delivery

HENRY: have been approached by the Bookstore regarding course pack delivery. This will be discussed at a new task force in the fall.

#### b. COFA Retreat

HENRY: COFA retreat is on August 26. All executive are invited to attend.  
Discussion ensued regarding what will be presented.

#### c. Pandemic Website

YUSUF: the University would like the SU to post a letter to all students emphasizing the need to wash hands.  
HENRY: concerned that we (SU) is being approached regularly to

post information on the website, a policy may be need for this.  
CUNNINGHAM: would like to wait and see what is in the letter before making a decision.

- d. Folk Fest Tickets** Funky Pickle, a major sponsor of the Folk Fest, has offered 4 day passes to the executive. Discussion ensued regarding what to do with the tickets.  
Cournoyer will take one and the rest will be drawn for. An email will be sent to all users and various other groups.
- e. Signage** CUNNINGHAM: Toshiba is interested in becoming platinum sponsors. Would like to see if they could donate some type of electronic bulletin board for SUB.  
Discussion ensued regarding the size, number etc. Cunningham will ask sponsorship to pursue this and then bring back information to executive.
- 7. Reports**

  - a. VP Academic** Have attended a million meetings, some good some not, some interesting. Details will be in council report.
  - b. VP External** CAUS, tuition submission, provincial stuff. Concerned about air circulation in 2-900 and SUB.
  - c. VP Operations & Finance** Bill relating to Eugene Brody will be going to council on Tuesday  
Exploring marketing initiatives for the new Power Plant
  - d. VP Student Life** Attended first health centre meeting, it was good.  
Hoping to have first meeting of Food Services Task Force soon  
Have seen WOW posters and shirts, without bias this is the best-looking stuff that we have ever done.
- 8. Adjournment** Meeting adjourned at 2:45 pm