

MINUTES

EXEC 06/17

Executive Committee

August 22, 2006

Attendance

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

Absent

David Cournoyer	Vice-President External
Bill Smith	General Manager

1. Call to Order

The meeting was called to order by POWER at 12:30 pm

2. Approval of Agenda

HENRY/POWER MOVED THAT the agenda is approved with the following addition:
7c. U of C challenge
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

CUNNINGHAM/YUSUF MOVED THAT the August 17, 2006 minutes be approved as tabled.
VOTE ON MOTION

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. Request from Colleague

Bill has received a request from a colleague at the U of T, who is Robert Barrington Leigh's uncle for a link to be put from our website to the website that has been set up to facilitate the search. Executive support this.

b. Student Awards

Request for an executive member to sit on the Leadership Selection Committee.
Sam will be involved with this committee.

c. U of C

U of C has issued a challenge to the U of to get students to attend a football game on September 9. As this is the Saturday night of WOW, Omer will decline this challenge.

8. Reports

a. President

There will be a presentation of the exec. goals at the first meeting of Council in September

Attended CAUS in Calgary yesterday

Working on the U Pass

b. VP Academic

Met with U of A architect regarding student space on campus

Faculty Association retreat this weekend.

**c. VP Operations &
Finance**

Sponsorship is working on getting furniture for the Plant.

d. VP Student Life

WOW is awesome, the best crafts I (Omer) have ever seen

e. General Manager

9. Adjournment

Meeting adjourned at 1:00 pm