

# MINUTES

EXEC 06/20

## Executive Committee

September 5, 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 1:03 pm
  
- 2. Approval of Agenda** YUSUF/CUNNINGHAM MOVED THAT the agenda is approved with the following addition:  
7b. SSCB Agreement  
VOTE ON MOTION 5/0/0 CARRIED
  
- 3. Approval of Minutes** COURNOYER/HENRY MOVED THAT the August 31, 2006 minutes be approved as tabled.  
VOTE ON MOTION 5/0/0 CARRIED
  
- 4. Action Summaries** Reviewed and updated
  
- 5. Old Business**
  - a. Women's Centre** Cunningham provided background for Cournoyer. Feel that all student groups should be treated the same. Would like the Women's Centre to go through the proper channels to receive an office.  
They are a registered student group; the lease on their 4<sup>th</sup> floor office space is up for renewal.  
  
YUSUF: we need to follow the process; changes should be made to ensure this happens. Concerned about signing a contract with an individual.  
POWER: don't feel that they should go through the process. Marginalized groups should be given priority.  
HENRY: we would not have enough space.  
POWER: yes we would, should the Ski Club and the Women's Centre get space, possibly not the ski club.

YUSUF: Power is discussing changes in the procedures. We need to set in place the process.

POWER: if process changed, not all groups would be treated equally. We should prioritize groups on agreed upon standard. Have to make decisions based on personal priorities, we need to imprint our beliefs.

HENRY: cannot base how 300 student groups are treated on my personal opinion.

YUSUF: would prefer to go through the normal process, Agree about creating fairness, should not have a separate agreement with specific groups.

CUNNINGHAM: will talk to the Women's Centre and come back with a proposal about how to integrate them into our process.

POWER: don't agree, we should find a way of changing to accommodate the Women's Centre and other marginalized groups.

**6. New Business**

There is no new business

**7. Discussion Period**

**a. Registrar's Office**

HENRY: number of issues with the Registrar's office appear to be snowballing:

- BearTracks-IBM issue
- Consolidated exam pilot project. Scheduled exams outside of approved schedule
- Department of physics-labs scheduled in physics building.

Concerned about number of errors. Not sure who to bring concerns to

SMITH: Dr. Connor was to undertake a review of the registrar's office a number of years ago. It may be worth a conversation with him.

**b. SSCB Agreement**

SMITH: supposed to be a ten-year agreement with two additional years if the vending numbers are not made. There would be zero dollars going to scholarships and bursaries during this two-year period. We need to consider committing to a longer-term agreement to ensure funding is kept in place. This will need to go to Students' Council.

Document will be tabled at exec. next week, to council by September 26.

**8. Reports**

**a. President**

Get out and talk to students this week, give Omer any assistance possible.

**b. VP Academic**

Registrar issues, 24/7 SUB starting, GFC standing committees starting on Thursday

- Dealing with FA fee's issues
- c. VP External** Working on consultation, Senate, UPass  
Meeting with Student Finance Board on the 21.
  - d. VP Operations & Finance** SU Website looks great  
Feedback on buffet is good  
Finalizing alcohol pricing
  - e. VP Student Life** Left meeting early
  - f. General Manager** SSCB Agreement, PowerPlant, Travel Cuts Board conference call  
preparation, financial summary
  - 9. Adjournment** Meeting adjourned at 1:50 pm