

# MINUTES

EXEC 06/22

## Executive Committee

September 19, 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 1:45 pm
- 2. Approval of Agenda** POWER/HENRY MOVED THAT the agenda is approved with the following additions:  
5a. In Camera Business  
6d. Alumni Room  
6e. United Way  
7a. Deleted  
7b. Augustana Student Association By-Election  
7c. Bar Safety  
7d. Medicine Hat College  
VOTE ON MOTION 5/0/0 CARRIED
- 3. Approval of Minutes** CUNNINGHAM/COURNOYER MOVED THAT the September 12, 2006 minutes be approved as tabled.  
VOTE ON MOTION 5/0/0 CARRIED
- 4. Action Summaries** Reviewed and updated.  
POWER/HENRY MOVED THAT the Executive Committee recommend that Students' Council give the profits generated from tobacco sales after May1, 2006 to AADAC.  
VOTE ON MOTION 4/1(CUNNINGHAM)/0 CARRIED
- 5. Old Business**  
**a. In Camera** CUNNINGHAM/HENRY MOVED that the meeting move in camera.  
VOTE ON MOTION 5/0/0 CARRIED

**6. New Business**

**a. Contingency Fund Request**

CUNNINGHAM/POWER MOVED THAT the Executive Committee approve an expense not to exceed \$330.00 from the Contingency Fund to cover the purchase of a new cash register for CUE.

VOTE ON MOTION

5/0/0 CARRIED

**b. Tribune Selection Committee**

Two executives need to be appointed to sit on the tribune selection committee. Power and Cournoyer are appointed.

**c. Advisory Review Committee**

Two executives need to be appointed to sit on the Advisory Review Committee for Provost and VP (Academic). Power and Henry are appointed.

**d. Alumni Room**

COURNOYER: October 5 from 11:00 am-1:00 pm is the Campus Campaigns Kick Off event. Would like to use the Alumni Room for a tuition forum.

YUSUF: concerned about the use of the Alumni Room when it is to be open for students studying. CUNNINGHAM: agree with Yusuf's concerns, Dinwoodie should work just as well.

POWER: concerned that we can't use our space when we need to.

COURNOYER: Alumni room is the best location, natural light, and high traffic area. As well, the room fits the event much better.

COURNOYER/HENRY MOVED THAT the Executive Committee approve the use of the Alumni Room October 5 from 11:00 am - 1:00 pm.

VOTE ON MOTION

3/2(Yusuf,Cunningham)/0 CARRIED

**e. United Way**

COURNOYER: GSA and SU are sponsoring a United Way event on October 13. Tickets are \$10.00 each.

**7. Discussion Period**

**a. Augustana**

HENRY: a few issues, Augustana Students' Association is no longer able to access information for by-elections, only the SU is able to access this information.

Have met with the Registrar's office, they have said yes to a one-time authorization for this information to be released.

The sharing agreement needs to be amended. Henry will draft a letter for Power to send to the Registrar requesting this information be released.

**b. Bar Safety**

YUSUF: Bar Safety Committee (City of Edmonton) has

recommended that a Responsible Hospitality Panel be formed. This committee would be made up of various stakeholders. There will be a meeting to set the policy of this committee, SU needs to give input, we need to get this right.

**c. Medicine Hat College**

CUNNINGHAM: I am concerned about the breakdown of off-campus fees.

POWER: need to base off campus fees on something, a formula that can be used in all situations.

CUNNINGHAM: like the spreadsheet idea, will talk to Norma about services for off campus students.

POWER: BFC may be the best committee to handle this issue. Cunningham will provide background/information to BFC.

**8. Reports**

**a. President**

University has committed to putting money to UPass  
St. Albert City Council has approved supporting a \$90.00 U Pass  
BAC meeting have started-dealing with tuition and mandatory non-academic fees

**b. VP Academic**

U of A Academic plan was discussed at APC, will be released in November.  
GFC Student Caucus met  
COFA meeting next week  
Working on formative feedback project

**c. VP External**

Basically the same report as the President, attending Student Finance Board on Thursday  
Campus Campaigns Volunteer Orientation on Thursday night

**d. VP Operations & Finance**

Working out PowerPlant issues  
Working on deal to get some new furniture at the PowerPlant

**e. VP Student Life**

Completing final report for WOW  
Volunteer appreciation party is upcoming  
Working on services advisory group

**9. Adjournment**

Meeting adjourned at 3:00 pm