

# MINUTES

EXEC 06/27

## Executive Committee

October 12, 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/YUSUF MOVED THAT the agenda is approved with the following additions:
  - 5b. SSCB (Smith)
  - 7b moved to 6a
  - 7b. Access Fund (Yusuf)
  - 7c. Mandatory Fees (Power)

VOTE ON MOTION 5/0/0 CARRIED
  
- 3. Approval of Minutes** HENRY/YUSUF MOVED THAT the October 3, 2006 minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

CUNNINGHAM/COURNOYER MOVED THAT the October 3, 2006 in camera minutes be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED
  
- 4. Action Summaries** Reviewed and updated
- 5. Old Business**
  - a. Operating Policies** CUNNINGHAM: The changes are to bring the policies in line with practice. Changes are minimal.  
COURNOYER/CUNNINGHAM MOVED THAT the Executive Committee approve the proposed changes to the following operating policies relating to space:
    - 11.03 Building Use, 11.14 Booking of SU Facilities, 11.15 Assessment of Rental Charges for SU Facilities, 11.25 Alumni

Room.

VOTE ON MOTION

5/0/0 CARRIED

**b. SSCB**

POWER: we need to decide on what are the next steps. Bylaw committee will need to draft the referendum questions and then bring it to Council for approval.

Discussion ensued regarding how council should be asked to discuss this.

It was decided that to have a question on the agenda would allow Council to have a greater discussion.

**6. New Business**

**a. Wall of Gold**

COURNOYER: would like to use the “wall of gold” for a Wall of Debt campaign.

Exec support this.

**7. Discussion Period**

**a. SSDS**

HENRY: I don’t remember any mention of funding for this. The SU does not sponsor individual students at conferences.

**b. Access Fund**

YUSUF: Access Fund is investigating changing the endowment fund breakdown to meet the current needs. When the original question was decided on at referendum, the bylaw was referenced. Need to find original question and bylaw.

**c. Mandatory Fees**

POWER: I brought up mandatory fees at the last BAC meeting. Carl has asked for a list of fees that we have an issue with. Thoughts?

YUSUF: all of them, would like proper oversight

SMITH: this is a challenging issue, it might be best for us to ask for a list of the fees and then we will go through them.

POWER: meeting with Dean Connor this afternoon, will discuss it with him.

**8. Reports**

**9. Adjournment**

Meeting adjourned at 2:55 pm