

MINUTES

EXEC 06/30

Executive Committee

November 2, 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
Catherine van de Braak	E/A, Recording Secretary

Absent

Bill Smith	General Manager
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1. Call to Order

The meeting was called to order by POWER at 2:12 pm

2. Approval of Agenda

HENRY/YUSUF MOVED THAT the agenda is approved with the following additions:

7c. ECOS (Yusuf)

7d. Personnel (Yusuf)

VOTE ON MOTION

5/0/0 CARRIED

3. Approval of Minutes

CUNNINGHAM/POWER MOVED THAT the October 26, 2006 minutes be approved as tabled.

VOTE ON MOTION

5/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

There is no old business

6. New Business

a. Provost Review Committee

POWER: the Provost review committee has requested that a member of the executive committee attend the meeting to give student feedback on the Provost's performance. Cournoyer will attend the meeting.

7. Discussion Period

a. SU Christmas Party

Yusuf provided an update on the plans so far. Bill and Sam will give some type of speech, the executive charity auction will take place and Bill will give a toast before dinner. Everyone is asked to be aware of the silent auction and donate something if possible.

b. In Camera

POWER/YUSUF MOVED THAT the Executive Committee moves in camera.

VOTE ON MOTION

5/0/0 CARRIED

c. ECOS

ECOS taskforce has reviewed the brainstorming list and narrowed things down. Priorities need to be brought in line with the budget process. The main idea is to focus on student advocacy, encouraging the SU to operate in a more neutral impact model. Will be talking with the U of A regarding general principles and models. POWER: would like to see an environment component as part of the advocacy department.

d. Personnel

YUSUF: a staff member has been approached about being a candidate for city Centre with the NDP party. Are there any issues with this?

POWER: there should not be. It would be the same as if they were running in the SU elections.

8. Reports

9. Adjournment

Meeting adjourned at 3:00 pm