

MINUTES

EXEC 06/33

Executive Committee

November 23, 2006

Attendance

Samantha Power	President
Amanda Henry	Vice-President Academic
David Cournoyer	Vice-President External (joined late)
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/CUNNINGHAM MOVED THAT the agenda be approved with the following additions:
5b. Coke Options/Panel at Council (Smith)
6b. Journalists for Human Rights (Power)

VOTE ON MOTION 4/0/0 CARRIED

- 3. Approval of Minutes**

YUSUF/HENRY MOVED THAT the November 14, 2006 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

- 4. Action Summaries** Reviewed and updated

- 5. Old Business**
 - a. Alumni Room/International Centre**

POWER: we need to confirm exactly what we are comfortable with the International Centre booking for International Week. Executive decided that the International Centre would be able use the Alumni Room during International Week Wednesday, Thursday and Friday from 2:00pm-5:00 pm. They will be able to book the room for use after 5:00 pm through the usual manner. The one room booking/week will be waived for this event.

 - b. Coke Options/Panel discussion**

SMITH: developing a paper on the options, will give to exec. for review tomorrow. Would like a bit of direction about the panel discussion. Discussion of the contract should be in camera.

YUSUF: General concerns should not be in camera, but open to all.

This is not a public town hall forum but rather an opportunity for Coke to answer questions.

SMITH: contract issues will be in camera, corporate conduct will not be. Not sure is Coke will be willing to be a part of this.

YUSUF: panel discussion will be conducted under the rules of council and take part in general discussion

POWER: someone should be there to discuss for/against ethical conduct.

6. New Business

a. TF Training

Smith tabled background regarding a budgeted expense for orientation. The training happens each year and has been approved in the budget process.

The executive support this.

b. Journalists for Human Rights

POWER: this group is holding a conference in January and is interested in using the PowerPlant for one night. There is no set date; it will be just before International Week. It is a conference put on by a student group so I feel it is important to support this.

HENRY: what are the costs? It may be a good idea to waive the rental costs for the room.

COURNOYER/POWER MOVED THAT the Students' Union waive the room rental charge for the PowerPlant for the Journalists for Human Rights event in January 2007.

VOTE ON MOTION 4/0/1 (Henry abstained) CARRIED

7. Discussion Period

8. Reports

a. President

Speaking to ND Youth re tuition

b. VP Academic

TLEF has been postponed to the beginning of December

c. VP External

d. VP Operations & Finance

e. VP Student Life

Services Volunteer Appreciation Party tickets are at the front desk
The SU Kids Christmas Party is on December 8th.

f. General Manager

9. Adjournment

Meeting adjourned at 2:45 pm