

# MINUTES

EXEC 06/41

## Executive Committee

January 17, 2006

### Attendance

Samantha Power	President
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

### Absent

Amanda Henry Vice-President Academic

### 1. Call to Order

The meeting was called to order by POWER at 12:30 pm

### 2. Approval of Agenda

COURNOYER/POWER MOVED THAT the agenda be approved with the following additions:

6a. In camera (Smith)

7a. Bar safety (Yusuf)

VOTE ON MOTION 4/0/0 CARRIED

### 3. Approval of Minutes

CUNNINGHAM/YUSUF MOVED THAT the January 15, 2007 minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

CUNNINGHAM/YUSUF MOVED THAT the January 15, 2007 in camera minutes be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

### 4. Action Summaries

Reviewed and updated

### 5. Old Business

#### a. PIA

POWER: the democracy task force that I sit on has lost a major sponsor and are looking for a variety of sponsors. The cost of become an official sponsor is \$250.00. As well we could assist with transportation costs for students to and from the event.

Power will investigate this further and bring a proposal back to exec.

### 6. New Business

#### a. In Camera

YUSUF/COURNOYER MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 4/0/0/ CARRIED

**7. Discussion Period**

**a. Bar Safety**

Yusuf tabled a request from the City of Edmonton Responsible Hospitality Edmonton Committee (formerly Bar Safety Committee) for the SU marketing department to be involved in the development of a marketing plan that would target students.

YUSUF: I have spoken with Geoff about this and he is comfortable taking on this project. This would create a link between the City and the SU that would be positive.

SMITH: this is a commendable project. Not sure if we have internal and external rates. Would like to meet with Omer and Geoff to discuss this issue.

**8. Reports**

**9. Adjournment**

Meeting adjourned at 1:05 pm