

MINUTES

EXEC 06/44

Executive Committee

January 31, 2007

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 12:35 pm

2. Approval of Agenda

POWER/CUNNINGHAM MOVED THAT the agenda is approved with the following addition:

5a. Myer Gate

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

YUSUF/POWER MOVED THAT the January 29, 2007 minutes is approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Action Summaries

Reviewed and updated

5. Old Business

a. Conference Request

SMITH: money was saved on a previous conference so there is more than enough in the conference budget to cover the \$200.00 overage. This is a very worthwhile conference.

CUNNINGHAM/YUSUF MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$2255.00 for the Operations Manager, Venues to attend Canadian Facility Management Conference in Toronto, March 6-11, 2007.

VOTE ON MOTION 4/0/0 CARRIED

b. Myer Gate

The change to Policy 11.23 relating to Lounges has been updated to include the changes relating to the opening of the Horowitz lobby.

POWER/HENRY MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 11.23 relating to Lounges.

VOTE ON MOTION 4/0/0 CARRIED

6. New Business

a. Project Reserve

CUNNINGHAM: would like to use money from the project reserve to fund a rejuvenation of the Plant. We are in the process of drafting a proposal for the University, currently we are in the conceptual stage and money is needed for drawings etc.

POWER: need to check with Advocacy about outstanding requests. As well would like to see the document that Bill is drafting about the Plant.

SMITH: working on this document, Chris and I are on the same page on this issue.

7. Discussion Period

a. Off Campus Fees

COURNOYER: concerns have been raised at ASAPA meeting that the U of A SU has cancelled the agreement with some colleges relating to off campus fees as cash grab. There is going to be some sort of investigation by the Minister's office. I don't feel we have anything to worry about but I wanted to bring it up.

POWER: agree that this is not a major worry; we did state our intention to re-negotiate.

SMITH: feeling a bit frustrated that the issue was discussed at a GM meeting but no one thought to discuss it with me. I have made some inquiries with some of the attending GM's. The issue did come up and there were some concerns expressed. I have since had a good discussion with the GM from Red Deer College.

POWER: will bring this to CAUS next week, can discuss with Calgary and see how they are dealing with this.

b. Presentation at Council.

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

VOTE ON MOTION 5/0/0/ CARRIED

c. Budgets

Reminder that all budgets are due today.

8. Reports

9. Adjournment

Meeting adjourned at 1:15 pm