

MINUTES

EXEC 06/55

Executive Committee

April 11, 2007

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
Melissa Loais	A/A Executive
Norma Rodenburg	Sr. Manager Services (joined for the first part of the meeting)

- 1. Call to Order** The meeting was called to order by POWER at 12:47 pm
- 2. Approval of Agenda** POWER/COURNOYER MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED
- 3. Approval of Minutes** YUSUF/CUNNINGHAM MOVED THAT the March 28, 2007 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. Orientation Training Proposal** RODENBURG: this is an annual event that is budgeted for.

YUSUF/POWER MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$3700.00 for the Orientation Training retreat May 26-27/2007
VOTE ON MOTION 5/0/0 CARRIED
 - b. Alberta Services for Students Conference** RODENBURG: This is a budgeted conference at which the SU staff will be giving two presentations at this conference.

CUNNINGHAM/HENRY MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$2000.00 for

the four staff members to attend the Alberta Services for Students Conference May 14-17, 2007

VOTE ON MOTION 5/0/0 CARRIED

c. Responsible Hospitality Edmonton

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

VOTE ON MOTION 5/0/0 CARRIED

d. CRO contract

Tabled to the next meeting

e. Council Retreat

Tabled to the next meeting

7. Discussion Period

a. Student Awards

RODENBURG: have met with staff from the Registrar's office last week, they are unable to confirm anything but they are looking at moving Student Awards out of the current space in SUB. They have apologized for the lack of communication. Have raised concern about lack of input from the SU and that the space was specifically configured for awards.

POWER: why are they considering leaving SUB?

RODENBURG: have heard that they may become part of the "Welcome Centre" proposed for the Adm. Building.

SMITH: when the space was originally set up, the needs of students were key; the vision was to create a "one-stop shopping" area for financial needs. I am frustrated and disappointed as to the lack of SU input in this process.

HENRY: will be meeting with the Registrar on Monday, will voice concerns over this issue at that meeting.

POWER: will email Dean Connor regarding the lack of SU involvement and concerns over fracturing the original concept.

b. RMSA

HENRY: The Rehabilitation Med. Student Association (RMSA) will be a grad faculty. Have drafted a letter to Student Groups Director, not too sure how to proceed.

SMITH: it appears that everything is being done that needs to be done.

POWER: might be a good idea to contact the RMSA before contacting Student Groups.

c. Credit Card Statements

Tabled to the next meeting.

8. Reports

9. Adjournment

Meeting adjourned at 2:00 pm