University of Alberta Students' Union

M I N U T E S

EXEC 06/14

Executive Committee

August 8, 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
	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 12:45 pm
2. Approval of Agenda	HENRY/CUNNINGHAM MOVED THAT the agenda is approved with the following addition: 7c. Executive Retreat VOTE ON MOTION 5/0/0 CARRIED
3. Approval of Minutes	HENRY/YUSUF MOVED THAT the August 3, 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	There is no new business
7. Discussion Period	
a. Executive at Orientation	Proposed schedule for exec. Involvement at orientation tabled. Meting maker will be updated.
b. Office of Human Rights	Inquiry received from Office of Human Rights regarding the possibility of putting a small poster case in SUB for information purposes. Exec. support this but would like further details regarding where in SUB.
c. Executive Retreat	POWER: it is important that exec. goals reflect what you feel this organization should be doing. Take advantage of August to think about what you want to achieve. At exec retreat we should focus on the progress that has been made over the summer and how things

have been going.

8. Reports

a. President	Have been on vacation
b. VP Academic	Million meeting marathon- good meeting with U of A architect.
c. VP External	Good advocacy meeting on Friday
d. VP Operations & Finance	Sponsorship report will be submitted soon, seems to be going well.
e. VP Student Life	Not much since Friday, WOW is going well.
f. General Manager	Just back from vacation.

9. Adjournment Meeting adjourned at 1:15 pm