University of Alberta Students' Union

M I N U T E S

EXEC 06/08

Executive Committee

June 29, 2006

Attendance	Samantha Power	President
	Chris Cunningham	Vice-President Operations & Finance
	Omer Yusuf	Vice President Student Life
	Bill Smith	General Manager
	David Cournoyer	Vice President External
	Amanda Henry	Vice President Academic (@ 11:06 a.m.)
	Angela Russo	A/A Executive
Absent	Catherine van de Braak	EA

1. Call to Order

The meeting was called to order by POWER at 12:35 p.m.

2. Approval of Agenda

POWER MOVED TO add office space to discussion period.
YUSUF MOVED TO add Aramark task force to discussion period.
YUSUF/CUNNINGHAM MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

YUSUF/COURNOYER MOVED THAT the June 27, 2006 minutes be approved as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. New Business

a. Budget Purchase

An unbudgeted purchase.
Pump is $3,700.
Smith: We should be self-sufficient.
CUNNINGHAM/POWER MOVED for approval of the pump for the SU.
VOTE ON MOTION 4/0/0 CARRIED

5. Discussion Period

a. Gateway Retraction

Cunningham to talk to APIRG.
Smith: We need to find out if APIRG is okay with the retraction; and if not seek legal advice.
APIRG wants the retraction in the next issue of the Gateway as well as in the fall edition.
The retraction letter needs to be approved by July 14.

b. Swag Pricing

$31.00/sweater
Yusuf to come back with price of 40 sweaters.
Yusuf to put together a Swag budget.

c. Office space

Smith: We need to keep in mind the operational and emotional implications.
Smith: Need to address the lighting issue from Geoff.
Smith: Suggest waiting till Catherine comes back to make final decision.

	Henry: Time is an issue. Power: It's important to communicate with staff on the reasons why these changes are taking place.
d. **Aramark Task Force**	Yusuf: Who will be working on the official draft? Henry: Its important to have a student representative. Power: We should be creating an official policy for Aramark. Smith: Its important to get people who are interested in the issue and are willing to put in time. Henry: Have CAC appoint someone. Yusuf/Smith to work on Aramark Task Force document. Yusuf to bring document to Exec.

6. Reports

President	Nothing to report at this time.
VP Academic	Nothing to report at this time.
VP Operations and Finance	Nothing to report at this time.
VP External	Nothing to report at this time.
VP Student Life	Nothing to report at this time.
General Manager	Nothing to report at this time.
7. Adjournment	Meeting adjourned at 2:00 p.m.