



Board of Directors

Friday, October 13, 2006
AMS Conference Room, 4:00 PM

1. Call to order at 4:00 PM
2. Approval of the Agenda
3. Approval of the Minutes from September 27th, 2006
4. Reports and questions from members:
 - Chairman's Report
 - Vice Chairman's Report
 - President's Report
 - Vice President (Operations) Report
 - Vice President (University Affairs) Report
 - Food and Safety Director's Report
 - Media and Volunteer Director's Report
 - Student Services Director's Report
 - General Manager's Report
5. Reports from Committees:
 - Management Committee
 - Strategic Planning Committee
6. New Business:
 - a. Approval of the Accessibility Queen's Capital Expenditures, VP (University Affairs)
 - b. Approval of the changes to the Pub Ban Policy, Food and Services Director
 - c. Approval of the Board of Director's 2006-2007 Budget
 - d. Approval of the Services' 2006-2007 Budgets
 - i. Common Ground
 - ii. Queen's Student Constables (QSC)
 - iii. TAPS
 - iv. Walkhome
 - v. Destinations
 - vi. Greenroom
 - vii. Publishing and Copy Centre (P&CC)
 - viii. Tricolour Market
 - ix. CFRC
 - x. AMS Food Bank
 - xi. Journal
 - xii. Queen's Entertainment Agency (QEA)
 - xiii. Studio Q
 - xiv. Yearbook and Convocation Services (YCS)
 - e. Approval of the Officers' 2006-2007 Budgets
 - i. Advancement Development Office (ADO)
 - ii. Communications Office (Comm)
 - iii. Human Resource Officer (HRO)
 - iv. Information Technology Office (ITO)
 - v. Student Centre Officer (SCO)

Adjournment