

MINUTES

EXEC 00-28

Executive Committee

October 3, 2000

ATTENDANCE	Leslie Church	President
	Christopher Samuel	Vice-President Academic
	Naomi Agard	Vice-President External
	Gregory Harlow	Vice-President Operations & Finance
	Jennifer Wanke	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 Leslie at 9:20 am
- 2. Approval of Agenda** The agenda was amended to add the following Items of Business:
c) In Camera Business (Leslie)
d) SCC Bylaw (Leslie)
e) Power Plant Update (Bill)
f) In Camera Business (Bill)
- 3. Approval of Minutes** The minutes of the September 29, 2000 Executive Committee meeting were adopted by consensus.
- 4. Reports**
- GREG**
Met with Margriet to review Section 11 of the operating polices. Very few changes need to be made.
Upcoming:
- Meeting with the Auditors
 - South Campus Working Group meeting
 - FACRA
 - Gripe tables
- NAOMI**
Post cards are in! The distribution is taking quite a bit of time.
Upcoming Issues:
- ETS
 - Gripe table
 - Possible Federal election called on October 22.

CHRIS

Attended:

- TEISAC-proposal to create a general lab in the vicinity of the Arts building
- GFC Exec. Committee
- AAB
- COFA

Discuss registration issues, confirmation deposit with Registrar

Upcoming

- CART
- Bookstore Task Force meeting
- Academic Planning Task Force meeting
- Teaching and Learning round table groups- joint meeting in Alumni Room Oct 26 with AASUA

JEN

Working on:

- Newton Place issues
- Wrapping up WOW
- Student Life Board and Programming Committee are each meeting regularly
- Preliminary letter for Anti Freeze going out this week
- Gateway issues
- Athletics issues

BILL

Working on:

- SSCB issues
- Cuts lawsuit
- CAUBO
- Campus Advantage meetings

Met with Geoff Robinson regarding the Print Centre

Finalized input for letter to Glenn Harris

LESLIE

Tuition debate postponed

Attended:

- Opening of Research Transition Facility
- Faculty of Business new logo launch

Finalized letters to Dr. Connor and Review Committee of VP Finance and Adm.

Met with:

- Randy Boissonault regarding executive review
- Shannon (GSA) and Mark (BoG) regarding tuition

5. Items of Business

a) Legal Review

Gregory noted that the legal review is falling behind schedule. Please remember to meet with your committees and present the necessary changes to the bylaws.

b) LRT

A presentation was made at FDC regarding the station. Chris will pass the blueprints on to Naomi. Naomi is getting regular updates and will keep the executive posted.

c) In Camera Business

Meeting moved in camera

d) SCC bylaw

Leslie tabled a proposed bylaw regarding the creation of Communications Advisory Committee.

Discussion ensued relating to the need and role of this proposed committee. Points raised included:

- Concern of another committee that will require councilors time
- Could the Student Life Board/EAB fill this role?
- This committee will be focused on student issues, not just student life issues.

Item tabled to the next executive meeting.

e) Power Plant

Bill has met with Colleen regarding improvements to the washrooms in the Plant. The Finance Committee will meet to go over the proposed improvements. Bill will keep the executive updated.

f) In Camera Business

Meeting moved in camera

6. Action from Minutes

Attached

7. Announcements

8. Adjournment

Meeting adjourned at 10:31 am