

MINUTES

EXEC 00-32

Executive Committee

October 24, 2000

ATTENDANCE

Leslie Church	President
Christopher Samuel	Vice-President Academic
Naomi Agard	Vice-President External
Jennifer Wanke	Vice-President Student Life
Catherine van de Braak	E/A, Recording Secretary

Absent

Gregory Harlow	Vice-President Oper. & Finance (studying)
Bill Smith	General Manager (attending a meeting)

1. Call to Order

The meeting was called to order by Leslie at 9:11 am

2. Approval of Agenda

The agenda was amended to add the following Items of Business:

- d) Executive Review (Leslie)
- e) Cheer Song (Chris)
- f) Microwave (Chris)
- g) VIDS (Chris)
- h) In Camera Business (Chris)

3. Approval of Minutes

The minutes of October 24 2000 Executive Committee were tabled to be approved at the next Executive Committee meeting

4. Reports

NAOMI

The hostage brain is here and at CASA's table. Mark Kissell (president of CASA) will give a presentation at council. Very busy with traveling the next two weeks. Will be out of the office from Friday Oct. 27 until Nov. 9
Met with Minister of Learning- good meeting

CHRIS

On Nov. 15 will be assistant chief marshal at convocation

Met with/Attended:

- John Younk (OneCard office)
 - Internationalization Task Force meeting
 - CAAST meeting-two initiatives being discussed-earlier admissions date for many faculty and one confirmation letter
 - FDC- approved Health Station by Jubilee
 - Info Reg-technical difficulties which need to be resolved
- Teaching and Learning Workshop upcoming

LESLIE

Met with:

- Minister of Learning- good meeting, quite supportive of many issues that were raised
- Price Waterhouse Coopers-discussed executive review, more details will be given later in this meeting
- Aboriginal Student Council representatives

DIE Board Selection completed

Attended:

- ASTech Awards Gala
- Community and Government Affairs meeting
- Travel Cuts Wine and Cheese

JEN

Antifreeze- will be expanding the event this year to include 40 teams, 2 extra events and one additional evening activity

Working on:

- Variety of student concerns
- First Night Proposal
- Gateway issues

Programming, Student Life and GAC are meeting regularly

United Way Campaign-two events proposed for SU to be host:

- Penny Carnival in SUB
- Open mike night at the Power Plant

Cleaned office!!

5.Items of Business

a) SU Fees

Each year the registrar's office is asked to confirm the status of Students' Union fees paid by executive and term employees. This is to confirm at all fees are paid at a full time assessment. The executive will ask the personnel manager to update all job descriptions to read all applicants be full members of the Students' Union.

b) International Week

This sponsorship request has been differed to Financial Affairs Board to approve an expenditure not to exceed \$650.00 to sponsor a four page supplement in the Gateway for International Week.

c) In Camera Business

Meeting moved in camera

d) Executive Review

Leslie and TJ have met with various consulting firms regarding the Executive Review process. Key areas of concern raised were:

- Difficulty of incorporating the executive goals
- Review Process could have to be updated yearly
- Cost- Quotes range from 10,000-30,000/5 executive
- Challenges of involving average student in the review process

Due to the concerns Leslie suggested that she will do a review of each executive and one executive selected by the executive group shall do a review of her. The review process will involve 4 components.

1. Where the executive is at in terms of their goals
2. Input from key people
3. Evaluation by the president
4. Self-evaluation.

Leslie would like to have this process completed by the end of November

e) Cheer Song

Chris would like to have the Mixed Chorus invited to a council meeting to sing the University Cheer song. Catherine will arrange this.

f) Microwave

Tabled to the next meeting

g) VIDS

Concerns were raised over the information on VIDS and who is updating it. Jen believed that TJ was now looking after the updating. Discussion ensued regarding TJ's role and duties. Juliana is the only design person in the office on a regular basis with very limited time so it is challenging to get the updates done. Jen will speak with Dan regarding this.

h) In Camera Business

Meeting moved in camera

6. Actions from Minutes

Attached

7. Announcements

8. Adjournment

Meeting adjourned at 11:00 am