

MINUTES

EXEC 00-33

Executive Committee

October 26, 2000

ATTENDANCE

Leslie Church	President
Christopher Samuel	Vice-President Academic
Gregory Harlow	Vice-President Operations & Finance
Jennifer Wanke	Vice-President Student Life
Bill Smith	General Manager
Catherine van de Braak	E/A, Recording Secretary

Absent

Naomi Agard Vice-President External (studying)

1. Call to Order

The meeting was called to order by Leslie at 2:05 pm

2. Approval of Agenda

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

- c) DIE Board (Gregory)
- d) Federal Election (Leslie)
- e) In Camera Business (Jen)

3. Approval of Minutes

The minutes of the October 20 and 24 Executive Committee meetings were adopted by consensus.

4. Reports

Tuesday only

5. Items of Business

a) Microwave

The length of the lineup to use the microwaves in SUB is a recurring complaint from students. Gregory will investigate installing additional microwaves.

b) Online Exam Proposal

The online exam proposal was discussed. Generally there was no opposition to the proposal.

Chris raised specific concerns and comments

- Views it as small piece in a larger puzzle, however unbudgeted items from other exec should be considered as well
- Need complete computer plan so that the technical needs can be met, for this proposal as well as the rest of the organizational needs
- Where do we want to take the Web (specifically e commerce) in relation the current plan in place

Chris believes that there will be support from professors if students do not have to pay for the exams

Questions were raised regarding the next steps to take.

Gregory will review the proposal and decide what changes need to be made to meet:

1. Faculty requirements
2. Security requirements
3. Budget implications

c) DIE Board

Gregory has asked DIE board to look at two bylaws, 700 and 2000. This will be discussed at a later executive meeting

d) Federal Election

Leslie will ask Naomi to draft a statement regarding the Students' Union strategy for the Federal election for each of the executive and Kim Steele.

e) In Camera Business

Meeting moved in camera

6. Actions from Minutes

Attached

7. Announcements

8. Adjournment

Meeting adjourned at 3:26 pm