

MINUTES

EXEC 00-45

Executive Committee

January 22, 2001

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
Catherine van de Braak	E/A, Recording Secretary

Absent

Bill Smith	General Manager (holidays)
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1. Call to Order

The meeting was called to order by Leslie at 10:17 am

2. Approval of Agenda

The agenda was amended to add the following Items of Business:
m) Power Plant Programming (Jen)

3. Approval of Minutes

The minutes of the January 18, 2001 Executive Committee meeting were adopted by consensus.

4. Reports

NAOMI

MP lobbying campaign is going well, have met with 4 out of the 6
Attended CAUS meeting- upcoming provincial election was discussed

JEN

AntiFreeze wrap up
Student Life Board dealing with major issues
Gateway issues
Programming issues at the PowerPlant
Attending CUP conference in Vancouver this weekend.

CHRIS

Attended/met with:

- Staff association meeting
- Doug Owram to discuss issues
- Bookstore Task Force

Meeting with registrar regarding policies

GREGORY

Bylaws

LESLIE
Dealing with referendum issues
SUB expansion
CAUS

5.Items of Business
a) Bylaw 2050

Discussion ensued regarding the proposed changes to Bylaw 2050. Gregory elaborated on the changes and the reason behind them.

HARLOW/AGARD MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 2050.

VOTE ON MOTION 3/0/1 (one opposed) CARRIED

b) Article VIII

Gregory tabled proposed changes to Article VIII. Discussion ensued regarding the changes.

HARLOW/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Article VIII.

VOTE ON MOTION 4/0/0 CARRIED

c) Services Bylaw

Tabled to the next meeting

d) Speakers Bylaw

Gregory tabled proposed Bylaw 10430.

HARLOW/AGARD MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve Bylaw 10430.

VOTE ON MOTION 4/0/0 CARRIED

e) Ombuds Space

Gregory tabled the proposed design for Ombuds space on the third floor. The Ombuds office is aware that the third floor has other occupants as well. The changes are not permanent structural changes. A concern was raised regarding the Grad. Student Ombuds person being included and the breakdown of payment for the reception coverage. Chris will draft a policy relating to this.

The executive support the proposed changes.

Naomi left to attend a meeting

f) Executive Outreach

Tabled to the next meeting

g) Campus Canada

This organization, which is similar to Campus Fest, would like to come onto campus, in SUB, during election time. Jen proposed that they be charged \$10,000.00. Discussion ensued regarding this. Jen will bring more information back to exec.

h) Student Body

Jen tabled a copy of the publication "Student Body". They would like to have space in SUB to distribute. Jen will investigate this further. Executive input is needed by Feb.1

- i) In Camera Business** Meeting moved in camera
 - j) Handbook Printer** Tabled to the next meeting
 - k) Office Security** Margriet has asked that all staff be aware of the need to lock the main office door when going out of the office at night, even if you are going downstairs to get a coffee.
 - l) PowerPlant Request** A student has approached the Power Plant about selling 50/50 tickets to raise money for to help pay for his involvement in an international sporting event. Due to University regulations this is not a feasible idea. Jen will speak with the student about applying for the money through SOAP or the Eugene Brody fund.
 - m) Power Plant Programming**

The Power Plant would like to purchase a new projector to be able to provide improved programming and possibly increasing revenue. There is no guarantee that this will be a cost recovery purchase.

HARLOW/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve an expenditure of no more than \$12,000.00 to purchase a projector for use at the PowerPlant.

VOTE ON MOTION 3/0/0 CARRIED

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- 6. Actions from Minutes**
- 7. Announcements**
- 8. Adjournment** Meeting adjourned at 12:56 pm