

MINUTES

EXEC 00-46

Executive Committee

January 29, 2001

ATTENDANCE	Leslie Church	President
	Christopher Samuel	Vice-President Academic
	Naomi Agard	Vice-President External
	Gregory Harlow	Vice-President Operations & Finance
	Catherine van de Braak	E/A, Recording Secretary

Absent	Jennifer Wanke	Vice-President Student Life (conference)
	Bill Smith	General Manager (holidays)

1. Call to Order The meeting was called to order by Leslie at 10:10 am

2. Approval of Agenda The agenda was amended as follows:
Items B through G tabled to the next meeting
Item A was renamed Constitutional Options

Additional Items added and renumbered as follows:

- b) PIRG (Naomi)
- c) Off Campus Fees (Chris)

3. Approval of Minutes The minutes of the January 22, 2001 Executive Committee meeting were adopted by consensus.

4. Reports

GREGORY

Working on the legal review, Bylaw 100 passed
Drafting a proposal regarding the dedicated referendum fees
Dale Coffin is assisting with the redrafting of the Services Bylaw
Will be starting CUPE Union negotiations soon

NAOMI

Preparing for the provincial elections, there will be on-campus polling this year. Forum and candidates events are being planned
Finished meeting with the MP's

CHRIS

Meeting with:

- Todd Anderson to discuss the interim report regarding the Bookstore Task Force
- Don Carmicheal, regarding students on faculty evaluation committees
- Associate Dean of Science

LESLIE

Involved in the DRO hiring

Met with Dean of Students and Dale Coffin

Attended at concert honouring the Holes and Patricia Clements

Working on the proposed referendum issues

In discussion with University regarding "Student Pride"

5. Items of Business

a) Constitutional Options

Gregory would like to give presentation at Council regarding possible changes to the constitution. Executive support this. Possible changes were tabled and discussed. It was decided that Gregory should present change A through F for council to discuss.

b) PIRG

PIRG will be presenting a petition to have a referendum question included in the upcoming election. Discussion ensued regarding what is PIRG and what is the role of the SU in the referendum.

c) Off Campus Fees

Tim Poon will be presenting a proposal regarding off campus fees at council. Discussion ensued regarding this proposal.

Leslie will speak to Tim's presentation and will prepare an information package for council.

6. Actions from Minutes

7. Announcements

8. Adjournment

Meeting adjourned at 11:15 am