

# MINUTES

EXEC 00-54

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## Executive Committee

March 26, 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 (attending ACUI)

**1. Call to Order** The meeting was called to order by Leslie at 10:12 am

**2. Approval of Agenda** The agenda was amended to add the following Items of Business:  
h) Gateway (Jen)  
i) Awards Night (Naomi)  
j) Executive Review (Naomi)  
k) Policy researcher (Naomi)

**3. Approval of Minutes** The minutes of the March 26, 2001 Executive Committee meeting were adopted by consensus.

**4. Reports**

JEN  
Spending a great deal of time on Gateway issues, bylaw 4100 and hiring the new EIC  
Working on Nom. Com shortlisting

GREGORY  
Working with Jen on bylaw 4100  
Meeting with APIRG today

CHRIS  
Nom Com taking up a large amount of time  
Transitioning Amy  
Awards Night upcoming  
Working on:  
• Final details for the One Card proposal  
• Presentation for University Teaching Services

LESLIE

- Attended  
Final Alumni Council Student Life Committee meeting
- Print Centre update meeting with Bill and Chris  
Shortlisting and interviewing for Nom Com

NAOMI

Back in the office, feeling better  
Shortlisting and interviewing for Nom Com

**5. Items of Business**

**a) Off Campus Fee Presentation**

Tim Poon and Joe Brindle presented Leslie and the Executive with a plaque thanking them for their help during the off campus fee issue.

**b) Standing Orders**

Gregory raised the issue of not using the electronic voting system during council but continuing with the show of hands. Discussion ensued regarding this. The executive would like more time to consider this proposal so it was tabled to the next meeting.

**c) Petition Request**

Chris tabled a petition/penny box request from Youth Coalition against Poverty. Discussion ensued and it was decided that a donation can in L'Express is fine but not the petition.

**d) Bylaw 2500**

Chris tabled bylaw 2500 with the proposed changes requested by students' Council.

SAMUEL/HARLOW MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 2500 (Respecting the General Faculties Council Student Caucus).

VOTE ON MOTION

4/0/0 CARRIED

**e) Bylaw 800**

It is specified under bylaw 800 section 9, that the DRO shall receive an additional \$100.00 for each referendum question. There is no similar provision for the CRO. The executive feel that this will need to be addressed in the future.

**f) Director of Communications**

Leslie tabled proposed changes to the Student Communications Coordinator position and name of the position. Discussion ensued regarding the reason for the change from coordinator to director and the increased scope of the position. This position will work with all executive but will report to the president. This position will also have strong ties to the marketing department.

SAMUEL/HARLOW MOVED THAT the Executive Committee approve the proposed name change of Student Communications Coordinator to Director of Communications.

VOTE ON MOTION

3/1/0 (1 abstained) CARRIED

- g) Canadian Studies Program** The Canadian Studies program will no longer be offered. Only 12 students are majoring in this program and they have been consulted. Both the Arts Students Association and Dr. Norrie support this. The executive supports this as well.
- h) Bylaw 4100** Gregory and Jen are currently re-working this bylaw and hope to have a proposed new bylaw to present to executive later this week. Discussion ensued regarding discussing this new bylaw with the Gateway prior to Students' Council on Tuesday.
- i) Awards Night** Naomi raised concerns that she was unsure of her role in Awards Night. Chris explained that all of the executive would be receiving a script on Monday.
- j) Executive Review** Leslie will meet with each of the executive in April to discuss their review.
- k) Policy Researcher** Naomi proposed that the SU investigate Kim Steele's job description being changed to a policy advisor and hire a part-time archivist. This will be discussed at a later executive meeting.

**6. Announcements**

- 7. Adjournment** Meeting adjourned at 11:57 am