

# MINUTES

EXEC 01-09

## Executive Committee

June 27, 2001

<b>ATTENDANCE</b>	Christopher Samuel	President
	Kory Zwack	Vice-President External
	Jamie Speer	Vice-President Operations & Finance
	Jennifer Wanke	Vice-President Student Life
	Bill Smith	General Manager
	Catherine van de Braak	E/A, Recording Secretary

**Absent** Amy Salyzyn Vice-President Academic

**1. Call to Order** The meeting was called to order by Chris at 10:45 am

**2. Approval of Agenda** The agenda was amended to add the following Items of Business:

Action Items

- a) RATT/PowerPlant Logo (Chris)
- b) Strategic Plan/ Org Review (Chris)

Discussion Items

**3. Approval of Minutes** The minutes of the June 6, 2001 Executive Committee meeting were adopted by consensus.

**4. Reports** Tabled to next week

**5. Items of Business**

**Action Items**

**a) RATT/PowerPlant Logos** Chris tabled changes proposed by the Design department to RATT and PowerPlant logos. The executive suggested that the SU flame needed to be incorporated into all of the logos somewhere. As well the acronym for RATT should be included in the logo somewhere.

**b) Strat. Plan** Due to the length of agenda items at the retreat on Monday, some items were unable to be completed. Chris provided the executive with a brief update on what he hoped could be accomplished at today's executive meeting. This included ensuring that additional expenses fit within the gals of the SU.

Chris provided a breakdown of what he felt were 7 main themes that had been raised within the strategic plan process and that these were areas that could be used to establish links between goals and the strategic plan.

Discussion ensued regarding the themes the need for a core focus over the next 5 years and that adequate time needed to be given for a discussion of the strategic plan.

The executive will meet on Tuesday July 3 to finalize the additional items that will be going to FAB.

**Discussion Items**

**7. Announcements**

**8. Adjournment**

Meeting adjourned at 11:40.