

MINUTES

EXEC 01-21

Executive Committee

August 27, 2001

ATTENDANCE

Christopher Samuel	President
Amy Salyzyn	Vice-President Academic
Kory Zwack	Vice-President External
Catherine van de Braak	E/A, Recording Secretary
Kim Steele	Researcher

Absent

Jamie Speer	Vice-President Operations & Finance
Jennifer Wanke	Vice-President Student Life
Bill Smith	General Manager

1. Call to Order

The meeting was called to order by Chris at 10:34 am

2. Approval of Agenda

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

Discussion Items

- a) A.D.M in SUB (Amy)
- b) Executive Strategic Plan (Chris)
- c) In Camera Business (Chris)
- d) Executive Marketing Plan (Chris)
- e) Stakeholder Analysis (Chris)

3. Approval of Minutes

The minutes of the August 15, 2001 Executive Committee meeting were adopted by consensus.

4. Reports

VP EXTERNAL

Attended CAUS meeting. Provincial Campaign was discussed. Five main focus' are: Tuition, PANCANADIAN Accord, Student Loans, Indirect Costs, University Act
Main focus will be student loan reform.

Attended:

Dinner with AAS:UA, very good
Executive retreat
Liberal Barbecue and Breakfast

Will be meeting with Tyler Wry regarding an education savings bill.

VP ACADEMIC

Attended:

- AAS:UA dinner
- Liberal Caucus events
- Organizational review for SFAIC and Access Fund
- Grading scale conversion workshop
- COFA Retreat

Preparing for various presentations

PRESIDENT

Working on:

- APIRG-waiting for response regarding the SU proposal
- Org. review-this process is beginning and it looks very positive

Met with:

- Zoë from Government Relations to follow up the Liberal Breakfast
- Marketing Group to discuss survey questions, will be reviewing their suggestions

Attended:

- CAUS meeting
- AASUA dinner
- Reno Meeting

Upcoming tuition strategy meeting.

Kim left the meeting

5. Old Business

Second meeting of the week only

6. Items of Business**Action Items****a) Digital Camera**

Quorum needed for this motion. Tabled to the next executive meeting

b) Conference Request

Quorum needed for this motion. Tabled to the next executive meeting

Discussion Items**a) SUB Expansion**

Kory requested an update regarding SUB Expansion and when the information will be going to SU Committees. Jamie will be looking after this and it should come to the committees soon

b) Bylaw 100

A concern was raised at the last council meeting regarding the need for a councilor and their proxy to be from the same faculty. After consulting Bylaw 100, it is clear that the proxy and councilor must be from the same faculty.

c) A.D.M.

The DCT (Onecard unit) has been installed in L'Express and should be working this week. Amy raised a question regarding the placement of the Automatic Deposit Machine (A.D.M) in SUB. It was decided that placement should wait until it can be incorporated into SUB expansion.

- d) Executive Strategic Plan** Chris asked each executive to make revisions to their areas and send to Kirsten by Tuesday August 28. The executive will be able to approve the final draft on Thursday.
- e) In Camera** Meeting Moved in Camera.
- f) Executive Marketing Plan** Chris provided an updated copy of the executive marketing plan and explained the importance of the proposed deadlines.
- g) Stakeholders Analysis** Chris would like to have a brainstorming meeting to discuss meeting various stakeholders needs. Catherine will schedule a 4-hour meeting mid September.
- 7. Information Items** Items tabled for information only.
- 8. Announcements** Jen joined the meeting
- 9. Adjournment** Meeting adjourned at 11:39 am