

MINUTES

EXEC 01-22

Executive Committee

August 29, 2001

8:30 a.m.

- | | | |
|-------------------------------|--|--|
| ATTENDANCE | Christopher Samuel
Amy Salyzyn
Kory Zwack
Jennifer Wanke
Bill Smith
Margaret Kosson | President
Vice-President Academic
Vice-President External
Vice-President Student Life
General Manager
Admin. Assistant, Recording Secretary |
| Absent | Jamie Speer
Catherine van de Braak | Vice-President Operations and Finance
E/A, Recording Secretary |
| 1. Call to Order | The meeting was called to order by Chris at 8:35 a.m. | |
| 2. Approval of Agenda | The agenda was amended to add the following Items of Business:
Action Items
c) SOS Agreement

Discussion Items
c) Political Policies 'Student Loan Program, Privatization of' and 'Student Loan Program, Risk Sharing Arrangements' | |
| 3. Approval of Minutes | The minutes of the August 27, 2001 Executive Committee meeting were adopted by consensus. | |
| 4. Reports | First meeting of the week only. | |
| 5. Old Business | Old business was reviewed. | |
| 6. Items of Business | | |
| Action Items | | |
| a) Digital Camera | Chris informed the executive that the computer technicians have picked up the digital camera. | |
| b) Conference Request | The Director of Student Financial Aid and Information Centre was invited to attend the Canada Millennium Scholarship Foundation/ Canadian Association of Student Financial Aid Administrators Conference on "Student Aid Lessons" | |

SALYZYN/ZWACK MOVED THAT the Executive approve an amount, not to exceed \$300, to send the Director of Student Financial Aid and Information Centre to the Canada Millennium Scholarship Foundation/Canadian Association of Student Financial Aid Administrators Conference on "Student Aid Lessons".

VOTE ON MOTION

4/0/0 CARRIED

c) SOS Agreement

Amy presented the Executive with the SOS agreement. Amy pointed out the differences between this agreement and the original Memorandum of Understanding. Questions were raised regarding various clauses in the contract. Amy will take the SOS agreement back to the bargaining table.

Discussion Items

a) SWAG

Jen briefed the executive on the status of SWAG. The executive had some questions regarding the promotional items. Jen will create a list of items and what they will look like and bring it back to the executive.

b) Goals

The executive discussed the Strategic Plan and the goals which are to be included in the plan. Chris expressed a desire to keep goals consistent across all mediums.

c) Political Policies

Kory presented Political Policies 'Student Loan Program, Privatization of' and 'Student Loan Program, Risk Sharing Arrangements' and outlined what changes he would like to see made to them.

Kory will take both policies to the EAB but will show the executive what he is doing with them prior to taking them to the EAB.

7. Announcements

8. Adjournment

Meeting adjourned at 9:23 a.m.