

# MINUTES

EXEC 01-33

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## Executive Committee

October 29, 2001

### ATTENDANCE

Christopher Samuel	President
Amy Salyzyn	Vice-President Academic
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

- 1. Call to Order** The meeting was called to order by Chris at 8:05 am
- 2. Approval of Agenda** The agenda was amended to add the following Items of Business:  
Action Items  
  
Discussion Items  
g) First (Bill)
- 3. Approval of Minutes** The minutes of the October 17, 2001 Executive Committee meeting were adopted by consensus.
- 4. Reports** Tabled to the next meeting due to need to keep meeting brief
- 5. Old business** Second meeting of the week only.
- 6. Items of Business**
  - Action Items**
  - a) Ottawa Trip** Chris tabled a proposed budget for his upcoming trip to Ottawa with the University. This trip is an opportunity to meet with key individuals that the University is meeting with and represent student views at those meetings.  
  
SPEER/ZWACK MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$1100.00 for Chris Samuel to attend the Ottawa Lobbying trip with the University November 19-22, 2001.  
  
VOTE ON MOTION 4/0/0 CARRIED

**b) RAC** Recreation Action Committee has submitted information and a request to Chris for a representative from the Students' Union to be a member of this committee. This committee is related directly to the VP Student Life portfolio. When the motion is brought forward at Council on Tuesday Jen's name will be put forward.

**c) Sponsorship Request** Chris has received a request for a donation from a non-profit organization. This request will be forwarded to the Eugene Brody Committee. Concerns were raised that a policy needs to be put in place to deal with such requests. Chris is drafting the policy and it will be brought back to a later executive meeting.

**Discussion Items**

**a) COKE Presentation** Jamie will be presenting information regarding the COKE deal at Council tomorrow night. Discussion ensued regarding the background, what can be released and the need for students to be knowledgeable about the agreement. Jamie will meet with Bill prior to Council to ensure that all information is accurate.

**b) In Camera Business** Meeting moved in camera

**c) Tuition** The 2% argument has not been successful at APC and BF&P. The final step in the tuition approval is the BoG meeting on Friday, November 2. The executive are encouraged to come to the meeting to support the 2% proposal.

**d) In Camera Business** Meeting moved in camera

**e) Power Plant Stools** Tabled to the next executive meeting.

Jen left the meeting to prepare for interviews scheduled for 9:00 am

**f) Leadership Conference** Chris tabled information regarding an upcoming student leadership conference in January. If the executive are interested in attending, they will need to do some additional research as the information that has been received is not very comprehensive.

**g) First** For the first time ever, Bill would like to request that the Executive rescind an earlier motion that supported him attending the upcoming AMICCUS-C conference in Kelowna. Due to a very busy schedule Bill feels that his time is better spent by not attending.

ZWACK/SPEER MOVED THAT the Executive Committee rescind an earlier motion (Exec 01-30/Oct10) that supported Bill attending 2001 AMICCUS-C Regional Conference

VOTE ON MOTION 3/0/0 CARRIED

**7. Announcements**

**8. Adjournment** Meeting adjourned at 9:00 am