

# MINUTES

EXEC 01-46

## Executive Committee

January 9, 2002

<b>ATTENDANCE</b>	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 8:11 am
- 2. Approval of Agenda** The agenda was amended to add the following Items of Business:  
Discussion Items  
d) Chaplains (Chris)  
e) Issues Binder (Chris)
- 3. Approval of Minutes** Tabled to the next meeting
- 4. Reports** Tabled to the next meeting
- 5. Old Business** Tabled to the next meeting
- 6. Items of Business**  
**Action Items**
  - a) Gateway Conference Request** Dave Alexander gave a presentation regarding a request for additional funding for Gateway editors to attend the CUP conference in Ottawa Jan. 24-28. Dave outlined the proposed budget explaining the reasons for the shortfall in the budgeted amount and that he would be more than happy for a smaller number of people ( 4-5) to attend.  
  
Discussion ensued. Points raised included:
    - The executive agree that it is a good investment
    - Concerns were raised regarding editors paying for themselves to attend
    - Important to budget correct amounts during the budget process, only unforeseen circumstances should be brought forth as additional request.Dave was thanked for his time.

The executive discussed the request and sending various numbers of people.

SPEER/ZWACK MOVED THAT the Executive Committee approve an additional expenditure not to exceed \$1250.00 to send five people to the Canadian University Press National Conference in Ottawa January 24-28, 2002. This additional money is to cover the non-member conference fees and per diems.

VOTE ON MOTION 3/0/1 (1OPPOSED) CARRIED

Due to Anti freeze, Jen had to leave the meeting

**b) Operating Policy** Jamie tabled a new operating policy relating to External Organizations

SPEER/ZWACK MOVED THAT the Executive Committee approve the proposed policy relating to Membership in External Organizations

VOTE ON MOTION 3/0/0 CARRIED

**Discussion Items**

**a) Student Council Survey Results**

The survey results were tabled and discussion ensued regarding who should review the results. It was decided to take two options to council, IRB and a special task force, and let council decide.

**b) CASA**

Kory spoke with Erin at CASA regarding concerns that he has about the lateness of the Awareness Week Campaign material. This concern will be brought forward at the next board meeting. Concerns were also raised regarding the lack of media coverage given to CASA. Kory reported that a PR committee, Chris is a member of, has been created to deal with these concerns.

**c) Alumni Association** Tabled to the next meeting

**d) Chaplains** A meeting with the Chaplains take place next week. The key people to attend are Chris, Bill and Jamie. If the rest of the executive committee cannot attend the entire meeting it would be good if they can join the meeting for as much as possible.

**e) Issues Binder** Kim Steele has approached Chris regarding the creation of an 'issue binder'. The purpose would be to keep the executive top 10 goals, background information and any meetings/progress on the goals in this binder. New executives would be able to use this as a key resource. The executives support the creation of this binder.

**7. Announcements**

**8. Adjournment** Meeting adjourned at 10:12 am