Executive Committee
August 28, 2000

ATTENDANCE
Leslie Church President
Christopher Samuel Vice-President Academic
Naomi Agard Vice-President External
Gregory Harlow 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 Leslie at 11:10 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
a) Computers (Chris)

3. Approval of Minutes
The minutes of the August 23, 2000 Executive Committee meeting were adopted by consensus.

4. Reports
GREGORY
Working on
• Campus Advantage
• A request for the registrar’s office
• Referendum fee part of the Legal review
Will be meeting with Anita in September to review a strategic plan for Marketing
Dale is working on the online exam proposal
Attended the football game on Friday. Had a great time, loved the “stuff” you can get, especially the horn which will be used to announce lunch hour.

NAOMI
Working on two major areas
1. ETSAB- There is a proposed bylaw change that could eliminate the student position on this board. The ETSAB is meeting tonight and Naomi is optimistic that we will be able to keep the seat. Blair has been working on this bylaw.
2. MLA Funding Committee Review Response committee-Leslie and Naomi attended.
Jackie Diazak has been hired as interim director for SFAIC,
CHRIS
Knowledge Common is officially opening in September, but you can stop by and see it now.

Attended:
- IRTAC Committee meeting - dealt with greater WEB CT presence and more data integration
- COFA retreat went well, speakers were very good, huge thank you to Jen, Leslie and Greg.
- FDC meeting-changes approved included moving the Research group from Univ. Hall to Assiniboia Hall, AASUA will move to Campus Towers and the International Office will be moving to HUB, next to the International Centre

Textbook discussions are going well, have had several meeting with Don Carmichael.

JEN
Very busy time of the year, working on
- WOW
- Hiring ACEC
- Orientation
- COFA presentation
- Marketing
- GAC
- WUSC

BILL
Working on:
- Food and Beverage Planning
- Space Issues
- WEB presence
- SSCB-will be meeting with David Bruch on Thursday
- Campus Advantage Issues, replacement for Heather Clark
- Long term budget spread sheet
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Attended a meeting with Gregory regarding a wireless phone deal

CAUBO- Marc needs to access the data so that Gregory and Bill will be able to draw conclusion for the tuition debate by the end of September. Gregory will speak with Marc regarding this.

LESLIE
Attended:
- ACTISEC last week, meeting with Blaine later this week
- MLA Funding Review Response Committee with Naomi
- TOPS (SWAG show )with Jen
- Liberal barbecue attended by Paul Martin and Anne McLellan
Filmed video for Teaching and Learning
Met with Sheamus and TJ regarding the casino concerns
5. Items of Business
   a. Computer

   Concerns were raised that technical support is not available at 8:00 am when staff are in the office.

   At this point the WEB project is at a critical level and time is being devoted to ensuring it is running.

   Many of the concerns regarding technical support should be dealt with by September 11.

6. Actions from the Minutes

   See attached

7. Announcements

8. Adjournment

   Meeting adjourned at 12:10 pm