Executive Committee

October 24, 2000

ATTENDANCE

Leslie Church  President
Christopher Samuel  Vice-President Academic
Naomi Agard  Vice-President External
Jennifer Wanke  Vice-President Student Life
Catherine van de Braak  E/A, Recording Secretary

Absent

Gregory Harlow  Vice-President Oper. & Finance (studying)
Bill Smith  General Manager (attending a meeting)

1. Call to Order

The meeting was called to order by Leslie at 9:11 am.

2. Approval of Agenda

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

d) Executive Review (Leslie)

e) Cheer Song (Chris)

f) Microwave (Chris)

g) VIDS (Chris)

h) In Camera Business (Chris)

3. Approval of Minutes

The minutes of October 24 2000 Executive Committee were tabled to be approved at the next Executive Committee meeting.

4. Reports

NAOMI

The hostage brain is here and at CASA’s table. Mark Kissell (president of CASA) will give a presentation at council.

Very busy with traveling the next two weeks. Will be out of the office from Friday Oct. 27 until Nov. 9.

Met with Minister of Learning—good meeting.

CHRIS

On Nov. 15 will be assistant chief marshal at convocation.

Met with/Attended:

- John Younk (OneCard office)

- Internationalization Task Force meeting.

- CAAST meeting-two initiatives being discussed-earlier admissions date for many faculty and one confirmation letter.

- FDC- approved Health Station by Jubilee

- Info Reg-technical difficulties which need to be resolved

Teaching and Learning Workshop upcoming.
LESLIE
Met with:
- Minister of Learning- good meeting, quite supportive of many issues that were raised
- Price Waterhouse Coopers-discussed executive review, more details will be given later in this meeting
- Aboriginal Student Council representatives
DIE Board Selection completed
Attended:
- ASTech Awards Gala
- Community and Government Affairs meeting
- Travel Cuts Wine and Cheese

JEN
Antifreeze- will be expanding the event this year to include 40 teams, 2 extra events and one additional evening activity

Working on:
- Variety of student concerns
- First Night Proposal
- Gateway issues
Programming, Student Life and GAC are meeting regularly

United Way Campaign-two events proposed for SU to be host:
- Penny Carnival in SUB
- Open mike night at the Power Plant

Cleaned office!!

5. Items of Business
a) SU Fees
   Each year the registrar’s office is asked to confirm the status of Students’ Union fees paid by executive and term employees. This is to confirm at all fees are paid at a full time assessment. The executive will ask the personnel manager to update all job descriptions to read all applicants be full members of the Students’ Union.

b) International Week
   This sponsorship request has been differed to Financial Affairs Board to approve an expenditure not to exceed $650.00 to sponsor a four page supplement in the Gateway for International Week.

c) In Camera Business
   Meeting moved in camera

d) Executive Review
   Leslie and TJ have met with various consulting firms regarding the Executive Review process. Key areas of concern raised were:
   - Difficulty of incorporating the executive goals
   - Review Process could have to be updated yearly
   - Cost- Quotes range from 10,000-30,000/5 executive
   - Challenges of involving average student in the review process
Due to the concerns Leslie suggested that she will do a review of each executive and one executive selected by the executive group shall do a review of her. The review process will involve 4 components.

1. Where the executive is at in terms of their goals
2. Input from key people
3. Evaluation by the president

Leslie would like to have this process completed by the end of November

e) Cheer Song
Chris would like to have the Mixed Chorus invited to a council meeting to sing the University Cheer song. Catherine will arrange this.

f) Microwave
Tabled to the next meeting

g) VIDS
Concerns were raised over the information on VIDS and who is updating it. Jen believed that TJ was now looking after the updating. Discussion ensued regarding TJ’s role and duties. Juliana is the only design person in the office on a regular basis with very limited time so it is challenging to get the updates done. Jen will speak with Dan regarding this.

h) In Camera Business
Meeting moved in camera

6. Actions from Minutes
Attached

7. Announcements

8. Adjournment
Meeting adjourned at 11:00 am