Executive Committee
December 1, 2000

ATTENDANCE
Leslie Church President
Christopher Samuel Vice-President Academic
Gregory Harlow Vice-President Operations & Finance
Jennifer Wanke Vice-President Student Life
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Absent
Naomi Agard Vice-President External (vacation)

1. Call to Order
The meeting was called to order by Leslie at 1:21 pm

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
d) In Camera Business (Chris)
e) Strengthening Relationships (Bill)
f) Letter from Lister (Jen)

3. Approval of Minutes
The minutes of the November 28, 2000 Executive Committee meeting were adopted by consensus.

4. Reports
Tuesday only

5. Items of Business
a) Gateway Conference Request
Jen brought forward a request to attend the CUP conference in Richmond BC. Jen believes that it is important to attend in order to learn more about the role of CUP. There will be various training sessions as well as discussion groups.

HARLOW/SAMUEL MOVED THAT the Executive Committee approve an expenditure of not to exceed $1388.00 for Jennifer Wanke to attend the CUP Conference in Richmond BC from January 24-30, 2001.

VOTE ON MOTION 3/0/0 CARRIED

b) Anti Freeze Budget Request
Table to the next meeting
c) Bylaw 7400  
Gregory proposed that bylaw 7400 be rescinded as it is no longer relevant.

WANKE/SMUEL MOVED THAT Students’ Council, upon the recommendation of the Executive Committee, rescind Bylaw 7400.

VOTE ON MOTION  
3/0/0 CARRIED

d) In Camera Business  
Meeting moved in camera

e) Strengthening Relationships  
Bill would like to see the Students’ Union work on improving relationships with key groups on campus.

Discussion ensued regarding this idea. It was decided to investigate holding an open house before the awards ceremony on March 27, 2001.

f) Letter from Lister  
Jen has received a request from Lister Hall Residence Association asking her to write a letter to Dr. Fraser supporting the RHA’s stance against an international conference that is being proposed. The executive would like more information on the conference before the letter is drafted.

6. Actions from Minutes  
Attached

7. Announcements

8. Adjournment  
Meeting adjourned at 2:18 pm