Executive Committee
January 12, 2001

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

Absent
Jennifer Wanke Vice-President Student Life (AntiFreeze)

1. Call to Order
The meeting was called to order by Leslie at 2:20 pm

2. Approval of Agenda
The agenda was amended to add the following Items of Business:

Item f, Preview Days deleted
f) Campus Advantage (Gregory)
g) In Camera Business (Bill)
h) Fees (Gregory)
i) Constitutional Amendment (Gregory)
j) Dedicated Reserves (Gregory)
k) Bylaw 2050 (Gregory)
l) Bylaw 100 (Gregory)

3. Approval of Minutes
The minutes of the January 8, 2001 Executive Committee meeting were adopted by consensus.

4. Reports
Monday only

5. Items of Business
a) Marketing Presentation
Dan Costigan presented a proposal to the Executive Committee regarding the use of Marketing 312 students to do a group project for the SU. This class has done previous projects for the SU and the results were very worthwhile. Discussion ensued regarding the projects. The Executive Committee support this initiative.
b) On-Line Voting  Leslie has met with Marc and Heather regarding online voting in the upcoming election. The costs involved as well as time constraints are a concern. The Executive Committee would like to have the opportunity for off-campus students to vote rather than trying to implement on-line voting for all students and there being problems.  

Discussion ensued regarding the need to have outside estimates on computer projects costs. Gregory will do an audit of the computer projects.

c) Office Equipment  Concerns were raised about office equipment being used without knowing who is using it. Sign out sheets will be made for the relevant equipment, please remember to use these sheets.

d) Issues Management  Kim Steele feels that she could be of more assistance to the executive if she was more aware of what everyone is working on. It was decided that Kim would be asked to attend Executive Committee meeting when reports are given so she will be more aware of what each executive is working on.

e) Census Committee  Bill has received a request for a representative from the SU to sit on a census committee. Census Canada is concerned that key groups such as students were missed in the last census. Naomi will sit on this committee.

f) Campus Advantage  HARLOW/SAMUEL MOVED THAT the Students’ Union sign the tabled agreement with Intuit and Campus Advantage regarding free tax filing for incomes under $20,000.00.

VOTE ON MOTION 3/0/0 CARRIED  

Chris left to attend a meeting

g) In Camera Business  Meeting moved in camera

h) Fees  Tabled

i) Constitutional Amendment  Tabled

j) Dedicated Reserves  Tabled

k) Bylaw 2050  Tabled

l) Bylaw 100  Tabled

6. Actions from Minutes

7. Announcements

8. Adjournment  Meeting adjourned at 2:57 pm