Executive Committee

January 29, 2001

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

Absent
Jennifer Wanke, Vice-President Student Life (conference)
Bill Smith, General Manager (holidays)

1. Call to Order
The meeting was called to order by Leslie at 10:10 am

2. Approval of Agenda
The agenda was amended as follows:
Items B through G tabled to the next meeting
Item A was renamed Constitutional Options

Additional Items added and renumbered as follows:

b) PIRG (Naomi)
c) Off Campus Fees (Chris)

3. Approval of Minutes
The minutes of the January 22, 2001 Executive Committee meeting were adopted by consensus.

4. Reports
GREGORY
Working on the legal review, Bylaw 100 passed
Drafting a proposal regarding the dedicated referendum fees
Dale Coffin is assisting with the redrafting of the Services Bylaw
Will be starting CUPE Union negotiations soon

NAOMI
Preparing for the provincial elections, there will be on-campus polling this year. Forum and candidates events are being planned
Finished meeting with the MP’s
CHRIS
Meeting with:
- Todd Anderson to discuss the interim report regarding the Bookstore Task Force
- Don Carmicheal, regarding students on faculty evaluation committees
- Associate Dean of Science

LESLIE
Involved in the DRO hiring
Met with Dean of Students and Dale Coffin
Attended at concert honouring the Holes and Patricia Clements
Working on the proposed referendum issues
In discussion with University regarding “Student Pride”

5. Items of Business

a) Constitutional Options
   Gregory would like to give presentation at Council regarding possible changes to the constitution. Executive support this.
   Possible changes were tabled and discussed. It was decided that Gregory should present change A through F for council to discuss.

b) PIRG
   PIRG will be presenting a petition to have a referendum question included in the upcoming election. Discussion ensued regarding what is PIRG and what is the role of the SU in the referendum.

c) Off Campus Fees
   Tim Poon will be presenting a proposal regarding off campus fees at council. Discussion ensued regarding this proposal.
   Leslie will speak to Tim’s presentation and will prepare an information package for council.

6. Actions from Minutes

7. Announcements

8. Adjournment
   Meeting adjourned at 11:15 am