Executive Committee
February 2, 2001

ATTENDANCE
Leslie Church President
Naomi Agard Vice-President External
Gregory Harlow Vice-President Operations & Finance
Jennifer Wanke Vice-President Student Life
Catherine van de Braak E/A, Recording Secretary

Absent
Christopher Samuel Vice-President Academic
Bill Smith General Manager (holiday)

1. Call to Order
The meeting was called to order by Leslie at 11:24 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
g) Wetrag (Jen)
h) Council Meeting (Gregory)

3. Approval of Minutes
The minutes of the January 29 and 30 Executive Committee meetings were adopted by consensus.

4. Reports
Monday only

5. Items of Business
a) Executive Outreach
Leslie tabled a breakdown of proposed outreach projects for the next 3 months. It is important that the executive function as a team with an outreach plan that encompasses all. The proposed schedule was discussed and it was decided that all ideas would be undertaken. In regards to the portfolio pamphlets, Naomi will create a mockup regarding her portfolio and will bring back to executive to give an idea how the pamphlet may be used.

b) Alcohol Awareness Policy
Tabled

c) Mandatory Retirement Policy
HARLOW/WANKE MOVED THAT THE EXECUTIVE COMMITTEE renew the political policy on Mandatory Retirement as tabled.

VOTE ON MOTION 3/0/0 CARRIED

d) Minimum Drinking Age Policy
Tabled
e) Opening Doors Policy Tabled

f) Tuition Policy This will be given to the External Review Board.

g) Wetrag Jen tabled a copy of the publication *Wetrag* that would like to distribute in SUB. The executive committee does not support this publication in SUB.

h) Council Meeting Due to the volume of legislation that needs to go to Council, Gregory proposed an additional meeting.

   HARLOW.WANKE MOVED that Students’ Council hold an additional, abbreviated meeting on February 13, 2001.

   VOTE ON MOTION 3/0/0 CARRIED

6. Actions from the Minutes

7. Announcements

8. Adjournment Meeting adjourned at 12:13 pm