Executive Committee

February 14, 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
Bill Smith General Manager (holidays)
Jennifer Wanke Vice-President Student Life

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

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

3. Approval of Minutes
The minutes of the Executive Committee meeting were adopted by consensus.

4. Reports
Monday only

5. Items of Business
a) Visiting Human Rights Lecture
Naomi encouraged the executive to attend this event. Tickets are $35.00. The University has requesting sponsorship of this event in the form of a reduction in the theatre cost. It was decided that this request should go to the Eugene Brody committee.

b) Grading System
Chris explained the proposed changes to the grading system (from the current 9 point system to a 4 point system) and the reasoning behind the proposed change. The executive support the changes, there will be better transferability between schools as few schools use the 9 point system.

c) OneCard Update
Chris provided an update regarding the use of OneCards in SUB. The tenants in Sub are not in favour of investing in a project that may create challenges for them and may not be successful. The University is willing to invest in a pilot project for 12 months. The system will be running in July so that all problems will be worked out by September.

SAMUEL/HARLOW MOVED THAT the Executive Committee support the pilot project to have OneCard use in tenants in the Students’ Union Building.

VOTE ON MOTION 3/0/0 CARRIED
d) In Camera Business  
Meeting moved in camera

e) In Camera Personnel  
Meeting moved in camera

f) Legal Review  
Gregory thanked the Executive their support at Council on Tuesday night and for the work that has been done on the legal review so far, however there is legislation to be passed. Leslie reminded the executive that there are only 3 council meetings left, so it is important that only what is necessary to council.

h) Awards  
Knowlton Nash has agreed to be the keynote speaker for the awards ceremony this year. The cost will be $4000.00 plus expenses (an additional $1000.00). The University will sponsor some of the expense and the additional can be covered with the extra made from CART. A limit of $5000.00 to be spent on the speaker was set by the executive.

The executive suggested that a lecture be given earlier in the day so that students can attend.

6. Actions from Minutes

7. Announcements

8. Adjournment  
Meeting adjourned at 11:54 am