Executive Committee
March 19, 2001

ATTENDANCE
Leslie Church President
Christopher Samuel Vice-President Academic
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
Bill Smith General Manager (attending a meeting)

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:
c) Table Application deleted and numbering readjusted
c) Final Reports (Leslie)
d) Bowdens (Jen)
e) Gateway Conference Request (Jen)
f) Election Bylaw (Jen)
g) Legal Review (Gregory)
h) Editor in Chief (Jen)

3. Approval of Minutes
The minutes of the February 14, 2001 Executive Committee meeting were adopted by consensus.

4. Reports
CHRIS
- Various bylaws will be going to Council on Tuesday. These are mainly housekeeping changes that are proposed.
- Awards Night is going well
- Spent the afternoon with Andrew, a student from Ghana. Very interesting, he was enthusiastic about the SU and looking for ideas to take back to Ghana.

NAOMI
- Just back from CASA, amazing week.
- Provincial Election poster campaign went well
- Human Rights Lectureship was great
- Attending a Universal bus pass meeting tomorrow
JEN
- Wrapping up many issues: Athletics, final programming blitz, Survivor challenges due to change in scheduling of the show, recycling initiatives with University, bike lockup.
- New handbook editors will be starting soon.
- Working on bylaw changes that will be brought forward soon.

GREGORY
- Working on: Preliminary budgets, transition, APIRG bylaw, exam Registry
- Would like to bring non-stop pop to the PowerPlant and finish legal review.

LESLIE
- Spent the last few weeks working on: election issues, off campus fees, attending various BOG meetings regarding the University budget.
- Completing work on the Casino issue
- CASA was great, attended a lunch as a guest of Rod Fraser with Order of Canada recipients. First student to attend this monthly lunch.
- Working on SUB issues

5. Items of Business
   a) Election Reserve
Naomi would like to be able to raise the profile of PSE issues during elections, however limited resources create challenges. A reserve fund of $2500.00/year for each of the federal and provincial elections was proposed. The executives support this proposal however Gregory cautioned that it would need to fit into the final budget. The executive felt that this is a priority and should be able to be worked into the budget.

   b) Bylaw 2500
Chris tabled proposed changes to bylaw 2500. The changes were discussed.

SAMUEL/HARLOW MOVED THAT Students’ Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 2500 (General Faculties council Student Caucus).

VOTE ON MOTION 3/0/1 (1 against) CARRIED

   c) Final Reports
Leslie brought forward the proposal that the SU with hold $100.00 from final paycheques for all positions that are required to submit a final report.

WANKE/SAMUEL MOVED THAT the Executive Committee direct the Personnel Manager to withhold $100.00 from all positions required to submit a final report until that report has been submitted.

VOTE ON MOTION 4/0/0 CARRIED
d) Bowdens
Jen tabled a proposal from Bowdens, a media clipping company. Background information attached with minutes. This would be worthwhile for programming, but not sure how it would benefit other departments. Feedback will be asked from Kim Steele.

e) Gateway Conference Request
Jen tabled a request from Barrie Tanner, Gateway Sports Editor, for two Gateway staff to attend the 2001 CIAU Nationals in Kingston. This expense can be covered by money in the Athletics budget. Discussion ensued regarding the use of that money. Jen felt that there would be no problem but she will call Darryl Szafranski to confirm.

WANKE/AGARD MOVED THAT the Executive Committee approve the request of the Gateway to send two people to Kingston to cover the CIAU Nationals at a cost not to exceed $1990.07, pending verbal approval from Athletics.

VOTE ON MOTION 4/0/0 CARRIED

f) Election Bylaw
Jen raised concerns over the specification that the deposit for running in the SU election must be a money order. It is difficult to be refunded the money order and then have to cash it. The Executive proposed that either money order, cash or certified cheque be accepted. This change will be incorporated into the election bylaw.

g) Legal review
Discussion ensued regarding which bylaws need to be created or revised. Due to the small number of council meetings left, it is important specific bylaws have the opportunity to go to council.

h) Editor in Chief Ads
Jen would like to re-open the Editor-in-Chief advertisement. The ads that have been in the Gateway may have not solicited the number of candidates that they could have.

WANKE/AGARD MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve that the advertising for the Gateway Editor-in-Chief position be re-opened.

VOTE ON MOTION 4/0/0 CARRIED

6. Actions from Minutes
7. Announcements
8. Adjournment
Meeting adjourned at 11:55 am