Executive Committee

April 2, 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
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

1. Call to Order
The meeting was called to order by Leslie at 10:25 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
b) Annual Report (Leslie)
c) In Camera Business (Jen)
d) Summer Gateway (Jen)
e) In Camera Personnel (Chris)

3. Approval of Minutes
The minutes of the March 26, 2001 Executive Committee meeting were adopted by consensus.

4. Reports
Bill
Working on:
- SUB Expansion
- Print Centre Issues: New technology being used in our Print Centre is very exciting
- 5 year financial projects
- TravelCuts issues
Attended:
- ACUI Conference: excellent conference, had the opportunity to meet the new GM from Western, Mark Sellars
- CA Board Meeting: now up to 16 shareholders, finalizing some major initiatives

5. Items of Business
a) Standing Orders
Discussion ensued regarding the standing orders and the use of show of hands for voting vs. use of electronic voting. Gregory and Chris will review the standing orders at a later date.
b) Annual Report
Leslie proposed the creation of an annual SU report. This may be a project that the DoC can take on with the president. The executive would like to see more information regarding the financial commitment but support the idea in principle.

c) In Camera Business
Meeting moved in camera

d) Summer Gateway
Jen tabled a request from Dan regarding a summer Gateway. Discussion ensued regarding the numbers that Dan presented in his proposal. Jen will ask Anita for a breakdown of real financial cost. Also dates for the summer Gateway, options of 4 vs. 7 editions and the history of running a summer Gateway will be investigated.

e) In Camera Personnel
Meeting moved in camera

6. Actions from Minutes

7. Announcements

8. Adjournment
Meeting adjourned at 11:40 am