Executive Committee
May 9, 2001

ATTENDANCE
Christopher Samuel President
Amy Salyzyn Vice-President Academic
Jamie Speer Vice-President Operations & Finance
Jennifer Wanke Vice-President Student Life
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Absent
Kory Zwack Vice-President External (attending CAFA)

1. Call to Order
The meeting was called to order by Chris at 9:02 am

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

Discussion Items
c) Handbook Bylaw (Jen)
d) Council Seating Plan (Chris)

3. Approval of Minutes
The minutes of the May 7, 2001 Executive Committee meeting were adopted by consensus.

4. Reports
First meeting of the week only

5. Items of Business
Action Items
a) Bylaw Changes
Jamie tabled proposed changes to bylaws 8300 and 8900. The changes are very minor and will be dealt with at the first Internal Review Board meeting.

Discussion Items
a) 2001 Track and Field Games

Bill provided a brief background on the Students’ Union involvement with the Games. A proposal was sent to the Games committee however, there was no budget available for the SU to run any events.

Discussion ensued regarding the Steering Committee that Chris is a member of and the involvement of the SU. Concerns were raised regarding how this will benefit students and what the budget is.

It was decided that:

- Bill will call Shaun from the Games Committee to let her know that perhaps an opportunity has been missed for some exciting things to be happening on campus.
- Jen and Alexis will propose activities/events that the SU can run
- Chris will bring the ideas forward to the Steering Committee and find out if there will be any money from the University to run the events.

b) Financial Affairs Coordinator

Tabled to the next Executive meeting

c) Handbook Bylaw

Jen brought forward changes to the Handbook bylaw. Discussion ensued regarding the changes. Jen will be meeting with Anita on Thursday morning to discuss the wording of proposed changes. Jen will have the changes ready for the executive to approve tomorrow morning.

d) Council Seating Plan

The speaker, Gregory Harlow proposed that a seating plan be drafted for Students’ Council. This would enable the speaker to know who wishes to speak. The executive felt that this is not a positive approach to the problem and perhaps name-tags can be re-introduced.

Jen had to leave executive to attend another meeting. Quorum was lost.

6. Announcements

7. Adjournment

Meeting adjourned at 10:07 am