University of Alberta Students' Union

MINUTES

Executive Committee
May 7, 2001

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

Absent
Jennifer Wanke Vice-President Student Life (attending a meeting)

1. Call to Order
The meeting was called to order by Chris at 10:45 am

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

Discussion Items
  c) Goals (Chris)
  d) Council (Chris)
  e) In Camera Business (Jamie)
  f) Games Update (Jen)

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

4. Reports
First meeting of the week only

5. Old Business
On-going old business discussed and updates provided.

6. Items of Business
   Action Items
   Discussion Items
   a) Parkland Institute
      Christine gave a brief presentation regarding the Students' Union involvement with Parkland Institute and the past sponsorship role. Discussion ensued regarding the current sponsorship request. At this point the keynote speaker is not confirmed and the executive felt that this lack of information needed to be address before the sponsorship request was reviewed. Chris will send a letter to the Parkland Institute asking for confirmation of the keynote speaker.

   b) Golf Tournament
      The executive schedules were discussed as well as key people who will be attending the event.
c) Goals

The executive goals will be distributed later in the week with instructions from Chris regarding prioritizing the goals. Chris asked that the executive have a rough idea of costs relating to their goals by May 25, Friday of next week.

d) Council

The executive felt that the council meeting went well. Chris cautioned the executive to keep reports within the 2-minute time frame. Also the executive should be aware that they need to act appropriately at all times and hopefully council will be more aware of their own decorum.

e) In Camera Business

Meeting moved in camera

Jen joined executive

f) 2001 Games

Jen provided an update regarding a meeting that she had just come from. There is no budget to run a SU event for the Games. Jen will be attending another meeting next week.

Jen proposed that:

SU advertise events that the SU will be running by ensuring that information is in Lister
Put on an event in Quad

Jen, Kory, Adam and Alexis will work out the details regarding what type of event, cost, other details and bring the proposal back to the executive. Jen will then take it to the Games committee.

Chris spoke about the need to involve the University committees as well.

7. Announcements

8. Adjournment

Meeting adjourned at 12:03 pm