Executive Committee
May 28, 2001

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

1. Call to Order
The meeting was called to order by Chris at 10:34 am

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

   Discussion Items
   b) Goals/Budget (Amy)
   c) ETS Board (Kory)
   d) In Camera Business (Chris)

3. Approval of Minutes
The minutes of the May 23, 2001 Executive Committee meeting were adopted by consensus.

4. Reports
   GENERAL MANAGER
   Working on:
   · Food and Beverage area preparation for the upcoming school year
   · Strategic plan and organizational review
   · SUB Expansion
   Met with:
   · Heidleberg last week
   · Todd from the Bookstore-he will be arranging to meet with the 4 major publishers
   Upcoming:
   · Campus Advantage AGM
   · Ongoing:
   · Travel Cuts lawsuit
   · CUPE Negotiations
VP STUDENT LIFE
Met with Kory, Adam and Alexis regarding programming for the upcoming Games
Working on:
· Proposal for Dr. Fraser
· Handbook
· Freshheads Program
· VIDS
Student Life Board and Programming meetings are upcoming

VP OPERATIONS AND FINANCE
Met with:
· Student Legal Services-they are requesting funds from last year, awaiting their budgets
· Power Plant initiatives- met with Bill and Colleen, good ideas regarding customers service improvements
· Access Fund administration

CUPE Negotiations progressing
SUB expansion-looking at space usage
Visited U of L, toured their building, they have some interesting ideas that may be incorporated into SUB

VP EXTERNAL
Upcoming;
· CASA/CCSA conferences
· ETSAB meeting tonight
· EAB on June 6
Met with Jen regarding 2001 Games
Attended:
· Opening of Faculte Saint-Jean, good representation from the government
· GFC Student Caucus

VP ACADEMIC
Preparation for GFC, may be a lengthy meeting with many issues directly relating to students, and GFC student caucus
Completed the Ombuds interviews
Updating goal sheets
Met with Kim and Thea regarding a project involving the registrars office

PRESIDENT
Many of the topics have already been covered in previous reports
Working on
· SUB Expansion
· Strategic Plan
· Tuition planning
Kim left the meeting

5. Old Business
6. Items of Business
   Action Items
   a) 2001 Games

Jen, Kory, Adam and Alexis have met and put together a very complete list of events/activities that the SU can be involved in. It is difficult to decide what to do without knowing the budget.

Discussion ensued regarding what type of event should take place, the target audience and what the SU is willing to support.

It was decided that Jen would investigate what can be done with $2000.00 as a projected amount. This information will be brought back to the Executive for discussion at a later date.

b) June 12 Council

June 12 Student Council will be cancelled due to the Executive being at conferences

Discussion Items
a) Marketing Policy

Jen met with Dan and Anita to discuss the proposed marketing plan. Jen suggested that this plan become a part of the transition manual once it is approved. The executive will review sections 1-4 and give their input.

b) Goals/Budget

It is important that costs be assigned to the executive goals. Any additional items that need to be added to the budget need to be in by Wednesday. Due to changes being made to the goal process this year, there are a few challenges with the timing. The executive budgets will be coming to FAB after the retreat date of June 25 so the executive will have an opportunity to review all the goals at the retreat.

c) ETS Board

Kory is concerned that he will not have official representation on ETSAB until Jan 22/02. This is unacceptable and needs to be addressed. Kory will be attending a meeting tonight and will raising his concerns.

d) In Camera Business

Meeting moved in camera

7. Announcements

8. Adjournment

Meeting adjourned at 12:31 pm