Executive Committee
June 6, 2001

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

Absent
Jennifer Wanke Vice-President Student Life
Bill Smith General Manager

1. Call to Order
The meeting was called to order by Chris at 10:33 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
Action Items
a) UPass Project Charter

Discussion Items
b) Credit Cards (Chris)
c) In Camera Personnel (Kory)

3. Approval of Minutes
The minutes of the June 4, 2001 Executive Committee meeting were adopted by consensus.

4. Reports
First meeting of the week only

5. Old Business
Old business reviewed

6. Items of Business
   Action Items
   a) UPass Project Charter
      ZWACK/SAMUEL MOVED THAT the Executive Committee rescind support of the UPass Project Charter until such a time that the Students’ Union membership on ETS Advisory Board has been resolved.
      VOTE ON MOTION 3/0/0 CARRIED
   Discussion Items
   a) CCSA
      Discussion ensued regarding expectations of the CCSA conference. Chris spoke about the leadership role that the U of A Students’ Union has and that one of the biggest benefits of attending is the networking opportunities. He asked that everyone always be at the sessions and on time.
b) Credit Cards  Chris Thomas why the executive have not received their SU Mastercards yet. There have been numerous problems with but the cards should be delivered on Monday of next week.

c) In Camera Business  Meeting moved in camera

7. Announcements  SU Barbecue is scheduled for July 5. More information will be sent out over the next few weeks.

8. Adjournment  Meeting adjourned at 11:35 am