Executive Committee
July 4, 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
Cyndi Beth Hann AA-Exec, Recording Secretary

1. Call to Order
The meeting was called to order by Chris at 9:10 a.m.

2. Approval of Agenda
The agenda was amended and re-numbered as follows:
   Action Items
   a) Executive Marketing Plan
   b) standing Orders
   c) Student Groups Granting Policy
   d) Scholar Access Plan
   e) SUDS Conference Request
   f) SUB Expansion I
   g) SUB Expansion II
   h) Central Adm. Charges
   Discussion Items
   a) FOIPP
   b) Orientation Display
   c) UDI
   d) ONECard

3. Approval of Minutes
The minutes of the 01-10 Executive Committee meeting were adopted by consensus.

4. Reports
GENERAL MANAGER
Working on:
   CUPE Negotiations;
   SUB Expansion;
   Food & Beverage area preparation for the upcoming school year;
   Budgets;
   Bookstore Conference.

VP STUDENT LIFE
Working on:
   CCSA aftermath and perspective from students.
VP OPERATIONS & FINANCE
Working on:
  CCBC;
  CUPE negotiations
  SUB Expansion;
  Food & Beverage area preparation for the upcoming school year;
  Budgets.

VP EXTERNAL
Working on:
  CASA;
  Met with some MP's and have other meetings planned to meet with
  others.

VP ACADEMIC
Working on:
  Teaching evaluation pilots;
  AAB had its first meeting;
  CART 2 conference
  Budget.

PRESIDENT
Working on:
  CASA AGM - Policies and Marketing & PR Initiatives;
  Organizational Review;
  SUB Expansion;
  CAUS Conference in Calgary coming up July 6 - 9.

5. Items of Business
   Action Items

a) Executive Marketing Plan
   Chris tabled the Executive Marketing Plan.
   Kirsten Odynski is working on this and has developed some
   interesting ideas.
   Discussion ensued and it was decided that the Executive will address
   this at a later date when the plan has been completed.

b) Standing Orders
   Chris tabled amendments to the Standing Orders of Students’ Council
   Discussion ensued.
   SPEER/WANKE MOVED THAT Students’ Council upon the
   recommendation of the Executive Committee approve the Standing
   Orders as amended.
   VOTE ON MOTION 4/0/0 CARRIED

c) Student Groups Granting Policy
   Jamie tabled amendments to the Students' Groups Granting Policy
   Discussion ensued.
   Decided to postpone to a later date to investigate further.

d) Scholar Access Plan
   Chris tabled information regarding the Scholar Access Plan.
   Discussion ensued.
   Decided to ask the Scholar Access Plan to approach Campus
   Advantage and CCBC for support.
e) SUDS conference request

Kory tabled request to attend the SUDS Conference in Vancouver, BC from July 23-26. Discussion ensued.

SALYZYN/WANKE MOVED THAT Students' Council upon the recommendation of the Executive Committee approve an expenditure not to exceed One Thousand Seven Hundred ($1700.00) Dollars for Christopher Samuel - President & Kory Zwack VP External to attend the SUDS Conference in Vancouver, British Columbia from July 23-26.

VOTE ON MOTION 3/0/0 (1 abstained) CARRIED

f) SUB Expansion I

Chris tabled a proposal to approve an expenditure regarding SUB expansion. Discussion ensued.

SALYZYN/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure not to exceed Four Hundred and Ten Thousand ($410,000.00) Dollars from the Building Reserve Fund in order to acquire the services of Henderson, Ingles and Patridge for the design consultation of SUB expansion.

VOTE ON MOTION 4/0/0 CARRIED

g) SUB Expansion II

Chris tabled a proposal to approve an expenditure regarding SUB expansion. Discussion ensued.

SPEER/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure not to exceed Five Thousand ($5000.00) Dollars to be paid to RC Steffes Management LTD. for services rendered thus far for the expansion of SUB.

VOTE ON MOTION 4/0/0 CARRIED

h) Central Admin. Charges

Jamie tabled a proposal regarding Central Admin. Charges. Discussion ensued.

SALYZYN/WANKE MOVED THAT the Executive Committee, in recognition of the fact that the Per Student Fee was set by the Dedicated Fees Referendum, approve the VP Operations and Finance initiative to assign and recover space and administrative costs incurred by operating.

VOTE ON MOTION 4/0/0 CARRIED

Discussion Items

a) FOIPP

Amy brought forward the developments to date with FOIPP and discussion ensued. It was noted that further investigating should be done before a decision could be made on this matter.
b) **Orientation Display**  Amy tabled the idea that an Academic Table should be set up at orientation. Executive agreed that this was a good idea.

c) **UDI**  Bill brought forth concerns around UDI. Discussion ensued. Consensus that more investigation needed.

d) **ONECard**  Amy tabled issues with ONECard. Discussion ensued and decided to investigate matter further.

7. **Announcements**

8. **Adjournment**  Meeting adjourned at 11:30 am