Executive Committee
August 8, 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
Margaret Kosson         Administrative Assistant (Executive),
                        Recording Secretary

Absent
Bill Smith              General Manager
Catherine van de Braak   E/A, Recording Secretary

1. Call to Order
The meeting was called to order by Chris at 10:35 a.m.

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
Action Items
a) Visa
b) Bylaw 200
c) Political Policy ‘Written Reports to Council’
d) Political Policy ‘Document Distribution in Council Chambers’
e) International Students’ Sponsorship
f) Council Voting

Discussion Items
b) Sub Sites
c) In Camera Business
d) Ads on Web Site
e) Executive Review
f) Liberal Federal Caucus BBQ

3. Approval of Minutes
The minutes of the August 1, 2001 Executive Committee meeting were adopted by consensus.

4. Old Business
Old Business Reviewed

5. Items of Business
Action Items
a) Visa

Jamie and Anita looked into switching from MasterCard to Visa. Three options were presented, two of which are considered to be possibilities. A cost comparison will be conducted for the two options to determine feasibility.

b) Bylaw 200

Proposed changes to Bylaw 200 were tabled and discussed.

SPEER/SALYZYN MOVED THAT Students’ Council upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 200.

VOTE ON MOTION 4/0/0 CARRIED

c) Political Policy ‘Written Reports to Council’

Chris proposed that the Executive rescind Political Policy ‘Written Reports to Council’ because it is included in Standing Orders of Council.

ZWACK/WANKE MOVED THAT the Students’ Council upon the recommendation of the Executive Committee rescind Political Policy ‘Written Reports to Council’.

VOTE ON MOTION 4/0/0 CARRIED

d) Political Policy ‘Documents Distributed in Council Chambers’

Chris proposed that the Executive rescind Political Policy ‘Documents Distributed in Council Chambers’. Discussion ensued whether to rescind the Political Policy. The Executive decided to put off the decision until the next Executive meeting.

e) International Student Sponsorship

Discussion ensued whether or not Students’ Union should sponsor the International Student “coffee break”. A Students’ Union banner will be present at the event should we decide to sponsor it.

ZWACK/SPEER MOVED THAT the Executive Committee, approve an amount not to exceed $400 to sponsor the International Students’ “Coffee Break”.

VOTE ON MOTION 4/0/0 CARRIED

f) Council Voting

Concerns were raised regarding open voting on Old Business, New Business and Legislation. Jennifer stated that she would like to see electronic voting used in these circumstances and she would also like to see a quantitative vote tally to be included in the minutes.

Discussion Items

a) Coke Representative

Jennifer explained who the Coke Representative is and what his role will be on campus. The Coke Rep. will come in approximately once a month and will be a campus contact. He/she will also solicit campus feedback regarding Coke consumption.
b) **Sub Sites**  
The Executive raised concerns regarding sub sites. The Executive believe that the sub site policy should be checked by somebody. Chris informed the committee that a policy is in the works and will be presented in the future.

c) **In Camera Business**  
Meeting moved in camera.

d) **Ads on Web Site**  
Chris asked for executive input regarding selling banner advertising on the Web Site.

Amy had concerns with having banners on the web site, fearing that it may make the site look less professional and add unnecessary commercialism.

Jennifer and Kory felt that it was a good idea if it was done tastefully and looked like the sponsorship banners that currently exist.

Chris will talk to Mark and get him to create a demo of advertising banners.

e) **Executive Review**  
There will be a few modifications to the Executive review. Discussion ensued regarding what type of reviews should be conducted, and when they should be conducted.

Chris will create something more concrete and will bring the document back to the executive for approval.

f) **Liberal Federal Caucus BBQ**  
Kory briefed the Executive on the attendance for the Liberal BBQ and informed the committee that he was still collecting people and had a few tickets left.

7. **Announcements**

8. **Adjournment**  
Meeting adjourned at 12:04 p.m.