Executive Committee
August 15, 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

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

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
   Action Items
   a) Bylaw 100 (Chris)
   b) Standing Orders (Chris)
   c) Conference Request (Amy)
   d) ONECard (Amy)
   e) CUP (Jen)

   Discussion Items
   a) Tuition Philosophers Café (Chris)
   b) VIDS (Jen)
   c) Digital Camera (Jen)
   d) SU Thank you Cards (Amy)
   e) Executive Retreat (Chris)
   f) Alumni Association (Chris)
   g) In Camera Personnel (Jen)
   h) CJSR (Jamie)

3. Approval of Minutes
The minutes of the August 13, 2001 Executive Committee meeting were adopted by consensus.

4. Reports
First meeting of the week only

5. Old Business
Old Business was reviewed

6. Items of Business
Action Items
a) Bylaw 100  
ZWACK/SPEER MOVED THAT Students’ Council upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 100 Students’ Council.

VOTE ON MOTION 4/0/0 CARRIED

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

VOTE ON MOTION 4/0/0 CARRIED

c) Conference Request  
Amy tabled information regarding the upcoming C.A.R.T conference.

SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve a budgeted expenditure not to exceed $1400.00 for Amy Salyzyn to attend C.A.R.T October 24-28, 2001

VOTE ON MOTION 3/1/0 CARRIED

d) ONECard  
Amy tabled the updated agreement with the ONECard office regarding a pilot project in SUB. John has addressed previous concerns regarding an automatic deposit machine. See attached email for information.

SALYZYN/ZWACK MOVED THAT the Executive Committee approve the tabled agreement with the ONECard office regarding a pilot project of one year in SUB

VOTE ON MOTION 4/0/0 CARRIED

e) CUP  
Jen updated the executive regarding the Memorandum of Agreement that was sent to CUP. At this time CUP cannot agree to certain conditions that have been requested by the SU. Discussion ensued regarding:

- The need to build a bridge and resolve this issue
- Accountability
- SU’s legal authority

Jen will contact Don once more to try to resolve these concerns.

Discussion Items

a) Tuition Philosophers Café  
Tuition Philosophers Café will be on August 29. All executives should plan on attending.
b) VIDS
Concerns were raised about the lack of accurate information regarding the proposed VIDs project. Discussion ensued. The VIDS budget was passed through FAB and Council. At those times, councilors had the opportunity to ask questions.

Jen will provide more information in her Council report.

c) Digital camera
An update on the purchase of the digital camera was requested. Jen will work with Kirsten to purchase the camera.

d) SU Thank You Cards
Amy raised concerns that the current thank you cards that the SU has do not have the new logo on them. Catherine will get quotes on new cards.

e) Executive Retreat
Due to the Liberal Caucus meeting and possible announcement regarding PSE, the retreat date may need to be changed. Chris will let everyone know as soon as possible.

f) Alumni Council
Tabled to the next meeting

g) In Camera Personnel
Meeting moved in camera

h) CJSR
CJSR have requested that they be able to do a presentation at council on Tuesday.

7. Announcements

8. Adjournment
Meeting adjourned at 12:33 pm