Executive Committee
August 27, 2001

ATTENDANCE
Christopher Samuel President
Amy Salyzyn Vice-President Academic
Kory Zwack Vice-President External
Catherine van de Braak E/A, Recording Secretary
Kim Steele Researcher

Absent
Jamie Speer Vice-President Operations & Finance
Jennifer Wanke Vice-President Student Life
Bill Smith General Manager

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:
Action Items
a) A.D.M in SUB (Amy)
b) Executive Strategic Plan (Chris)
c) In Camera Business (Chris)
d) Executive Marketing Plan (Chris)
e) Stakeholder Analysis (Chris)

Discussion Items

3. Approval of Minutes
The minutes of the August 15, 2001 Executive Committee meeting were adopted by consensus.

4. Reports
VP EXTERNAL
Attended CAUS meeting. Provincial Campaign was discussed. Five main focus’ are: Tuition, PANCANADIAN Accord, Student Loans, Indirect Costs, University Act
Main focus will be student loan reform.

Attended:
Dinner with AAS:UA, very good
Executive retreat
Liberal Barbecue and Breakfast

Will be meeting with Tyler Wry regarding an education savings bill.
VP ACADEMIC
Attended:
- AAS:UA dinner
- Liberal Caucus events
- Organizational review for SFAIC and Access Fund
- Grading scale conversion workshop
- COFA Retreat
Preparing for various presentations

PRESIDENT
Working on:
- APIRG-waiting for response regarding the SU proposal
- Org. review-this process is beginning and it looks very positive
Met with:
- Zoë from Government Relations to follow up the Liberal Breakfast
- Marketing Group to discuss survey questions, will be reviewing their suggestions
Attended:
- CAUS meeting
- AASUA dinner
- Reno Meeting
Upcoming tuition strategy meeting.
Kim left the meeting

5. Old Business
Second meeting of the week only

6. Items of Business
   Action Items
   a) Digital Camera
       Quorum needed for this motion. Tabled to the next executive meeting
   b) Conference Request
       Quorum needed for this motion. Tabled to the next executive meeting

   Discussion Items
   a) SUB Expansion
       Kory requested an update regarding SUB Expansion and when the information will be going to SU Committees. Jamie will be looking after this and it should come to the committees soon
   b) Bylaw 100
       A concern was raised at the last council meeting regarding the need for a councilor and their proxy to be from the same faculty. After consulting Bylaw 100, it is clear that the proxy and councilor must be from the same faculty.
   c) A.D.M.
       The DCT (Onecard unit) has been installed in L’Express and should be working this week. Amy raised a question regarding the placement of the Automatic Deposit Machine (A.D.M) in SUB. It was decided that placement should wait until it can be incorporated into SUB expansion.
d) Executive Strategic Plan  Chris asked each executive to make revisions to their areas and send to Kirsten by Tuesday August 28. The executive will be able to approve the final draft on Thursday.

e) In Camera  Meeting Moved in Camera.

f) Executive Marketing Plan  Chris provided an updated copy of the executive marketing plan and explained the importance of the proposed deadlines.

g) Stakeholders Analysis  Chris would like to have a brainstorming meeting to discuss meeting various stakeholders needs. Catherine will schedule a 4-hour meeting mid September.

7. Information Items  Items tabled for information only.

8. Announcements  Jen joined the meeting

9. Adjournment  Meeting adjourned at 11:39 am