Executive Committee
October 15, 2001

ATTENDANCE
Christopher Samuel President
Amy Salyzyn Vice-President Academic
Jamie Speer Vice-President Operations & Finance
Jennifer Wanke Vice-President Student Life
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Absent
Kory Zwack Vice-President External

1. Call to Order
The meeting was called to order by Chris at 10:36 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
Action Items
a) Operating Policy (Jamie)
b) Forest Society Loan (Jamie)

Discussion Items
b) In Camera Personnel (Bill)
c) Parkland Institute
d) Chaplains (Chris)
e) University Lobby Trip (Chris)

3. Approval of Minutes
The minutes of the October 10, 2001 Executive Committee meeting were adopted by consensus.

4. Reports
GENERAL MANAGER
Short-listing applicants for the Manager of Programming and Licensed Activities, interviewing will being soon
Working a great deal on issues relating to SUB Expansion

VP STUDENT LIFE
Working on:
• Student Groups concerns
• Fresheads program launch
• AntiFreeze
• U of A pride
Survivor Night is running on Thursdays
Held handbook de-briefing meeting
Short-listing for Manager of P&LA
VP OPERATIONS AND FINANCE  
Working on:  
- SUB Expansion  
- Operating Policies update  
- Customer Service  
Met with:  
- Student Legal Services  
- Dan Costigan and Marketing class  
Attended SOA granting session  

VP ACADEMIC  
Proposal going forward to University Teaching Fund to implement mid term teaching evaluations  
GFC upcoming  
Working on Awards with Thea  
Attended:  
- COFA Meeting, went well, Jen attended and gave a good presentation  
- ONE Card Student Advisory Meeting  
- CAAST  
- AGM  

PRESIDENT  
Tuition- “the battle continues”, tuition document is finished, will be re-printed to correct small errors.  
SUB Expansion-continuing to work on  
Attended:  
- AGM,  
- Alumni Awards  
- Reunion Weekend Gala dinner  

5. Items of Business  
Action Items  

a) Operating Policy  
The executive reviewed the Operating Policy regarding External Organizations. Concerns were raised regarding the wording. Jen and Jamie will make suggested changes and it will be brought back to executive.  

b) Forest Society Loan  
Sean from the Forest Society presented a request for a $20,000.00 loan from the Students’ Union to finance the group’s yearly tree sales. This loan is always paid back; there has never been a problem. Sean was thanked for his time and the executive will notify him of their decision.  

SPEER/SALYZYN MOVED THAT Students’ Council, upon the recommendation of the Executive Committee, approve a loan request of $20,000.00 to the Forest Society from the Students’ Union to be used for the Forest Society’s annual tree sale. The entire amount of the loan is to be repaid prior to January 15, 2002.  

VOTE ON MOTION 3/0/0 CARRIED
### Discussion Items

**a) Thank you Cards**

Prices were tabled for the cards. The executive requested that prices for higher volume be investigated.

**b) In Camera Personnel**

Meeting moved in camera

**c) Parkland Institute**

Tabled to the next meeting

**d) Chaplains**

Discussion ensued regarding the issues and concerns that have been raised by the Chaplains relating to SUB expansion.

**e) University Lobby Trip**

Chris met with Elan Bowman from Government Relations regarding a proposed trip to Ottawa. University senior adm. as well as Chris and Brad Wuetherick will be able to attend. The SU is responsible for our costs. Chris will bring a cost breakdown back to executive and Students’ Council for approval.

7. **Announcements**

8. **Adjournment**

Meeting adjourned at 12:12