Executive Committee
October 17, 2001

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

Absent
Kory Zwack Vice-President External
Bill Smith General Manager

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
Discussion Items

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

4. Reports
5. Old Business

6. Items of Business
Action Items
   a) Student Group Petition
   SWAG, a registered student group has submitted a table application that includes three petitions. The executive reviewed the documents and discussed the wording and clarity.
   It was decided that the only petition that would be allowed to be on the table in SUB would be the third one, relating to a tuition freeze. The wording and intent of the first and second petition are unclear.

Discussion Items
   a) Parkland Institute
   Christine presented information regarding the prices that Parkland Institute will be charged for their upcoming event. As per instructions from the VP External they will be charged the Students’ Union rate for their event. This will save them $260.00. Christine was thanked for her time.

Discussion ensued regarding the rate being given. The executive supports the Students’ Union rate being given.
b) Ombuds Space

The University Health Centre is requesting that they be able to access one of the former Ombuds offices on the second floor as office space for a new psychiatrist. Concerns were raised regarding the lack of secure storage space that is available. Discussion ensued; it was decided that storage needs can be met else where in the building and that the office will be cleared out so Health Services can use it.

c) Dedicated Fee Bylaw

Concerns were raised that some councilors may be unclear of the bylaw presentation that was given at Students’ Council. Discussion ensued regarding retroactivity, presenting a visual of the new structure and the need to have a legal opinion regarding the University Act. Jamie will ensure that all dedicated fee boards have the opportunity for input and that this issue will be brought to FAB and then to the Executive Committee and Students’ Council.

7. Announcements

8. Adjournment

Meeting adjourned at 11:57 am