University of Alberta Students' Union

MINUTES

EXEC 01-36

Executive Committee
November 7, 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 11:06 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:

   Discussion Items
   a) Council (Chris)
   b) APIRG (Chris)
   c) SUB Expansion (Chris)
   d) Letter to Editor (Chris)

3. Approval of Minutes
The minutes of the November 5, 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) Awards Bylaw
      Amy tabled changes to Bylaw 9100 respecting the Involvement Recognition Awards of the Students’ Union. Changes were reviewed and discussed.
      SALYZYN. ZWACK MOVED THAT the Executive Committee approve the proposed changes to Bylaw 9100 respecting the Involvement Recognition Awards of the Students’ Union.
      VOTE ON MOTION 4/0/0 CARRIED

   Discussion Items
   a) Students’ Council
      Tabled to the retreat.
b) PIRG
Chris stayed after the APIRG meeting on Tuesday evening and discussed issues with the APIRG.

c) SUB Expansion
Chris provided an updated time line regarding SUB expansion. On December 4 the motion regarding SUB Expansion should go to Council.

d) Letter to the Editor
Chris tabled a response to the editorial in November 1st Gateway. Discussion ensued and changes to the letter were noted. Chris will incorporate the executive comments and will email the final copy to the executive

7. Announcements

8. Adjournment
Meeting adjourned at 12:21 pm