University of Alberta Students' Union

M I N U T E S

EXEC 01-37

Executive Committee

November 14, 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 10:38 am

2. Approval of Agenda The agenda was approved.

3. Approval of Minutes The minutes of the November 7, 2001 Executive Committee meeting were adopted by consensus.

4. Reports

GENERAL MANAGER
Main areas of focus have been: SUB Expansion and the hiring process for the Manager of P&LA position

VP STUDENT LIFE

- Met with Don Iveson, drafting the MOU with CUP
- Gateway conference was a success
- AntiFreeze is going well
- Saturday night programming at the Plant –most of the bands have been booked until the end of December
- WUSC Board meeting today
- VPSL Day –accomplished a great deal

VP Operations and Finance

- Working with Mark Osborne regarding the upcoming CCBC meeting
- Continuing to work on the dedicated fee's issue
- Dealing with hiring issues
- SUB expansion is wrapping up
- Meeting with CNS tomorrow
- Developing an operating policy regarding space issues.

VP EXTERNAL

- Attended a meeting regarding universal bus pass-if this issue does go through it will not be implemented until January 2003. Will bring further information to executive.
- CAUS-tomorrow's breakfast has been cancelled. Will be doing later, lobby tour begins next week
- High School Leadership Conference is going well.
- CASA policy-working on updating the policies.

VP ACADEMIC

- Working with various boards
- Dealing with student concerns
- Developing timelines for upcoming projects
- Dealing with USRI concerns

PRESIDENT

- SUB Expansion
- Org. Review
- Communication project
- CAUS/CASA issues working on

5. Old Business Will be reviewed next week

6.Items of Business

Discussion Items

a) Database Development Marc Dumouchel gave a presentation regarding database development. Document is attached with the minutes. This item will be discussed at the next executive meeting

b) Council Survey Chris tabled a preliminary survey. Concerns were raised regarding the layout of the survey. The survey should go to council for the November 20 meeting so all comments from the executive need to be given by Thursday Nov. 15 at 11:00 am. This will allow time for the inclusion of the survey in the agenda package.

c) Council Retreat After the survey results have been tabulated it is important that a retreat day be held with council to discuss the survey. Council will be asked when they would like to meet.

d)Executive Review Chris tabled a preliminary executive review. Discussion ensued regarding the review.

e) Tuition Tabled to the next meeting

7. Announcements

8. Adjournment Meeting adjourned at 12:30 pm