University of Alberta Students' Union

MINUTES
EXEC 01-45

Executive Committee
January 7, 2002

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 10:37 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
Discussion Items
) Publication of Discipline Code (Amy)
) Operating Policy (Jamie)

3. Approval of Minutes
The minutes of the January 4, 2001 Executive Committee meeting were adopted by consensus.

4. Reports
GENERAL MANAGER
Working on:
- SUB Expansion/University budget. Met with Russell Steffes and the architects to discuss details.
- Partnership areas with U of A/Students' Union
- Emailed former executive regarding an executive board in SUB

VP OPERATIONS AND FINANCE
- Analyzing silent shopper program
- Developing outreach for SUB expansion
- Working on SUB expansion meetings
- Upcoming meetings with RAC, CREFC, FAB and FACRA
VP EXTERNAL
- CASA
  Awareness week is next week. Have not yet received information except the banner. Will be contacting today to find out what is going on. Policies should be done by end of January
- UPass-meeting this week, this is top priority
- CAUS-Oliver is setting up meetings with various government officials

VP ACADEMIC
- Awards are kicking into high gear. Design concepts have been completed and banner/posters should go up this week.
- Strategic planning for the next 4 months
- Have been contacted by the Registrars Office regarding the need for Faculty Associations to file a notice of intent by January 15 if they are intending to increase their fees

VP STUDENT LIFE
- Engineering week wrap up party next week
- Anti Freeze is this week!
- Meeting with WUSC, CUP

PRESIDENT
- Strategic planing for portfolio and organization
- Completing the executive Review
  Working on:
  - Organization review
  - Tuition
  - Communication/Outreach structure

QUESTIONS
Questions were raised regarding reports.

5. Old Business
Second meeting of the week only

6. Items of Business
Action Items
a) Bylaw 5400
Proposed changes to Bylaw 5400 (Nom Comm) were tabled and discussed.

SPEER/ZWACK MOVED THAT the Executive Committee approve the proposed changes to Bylaw 5400 respecting the Nominating Committee of the Students’ Union.

VOTE ON MOTION 4/0/0 CARRIED
b) Gateway Conference  Gateway would like to attend the upcoming CUP conference in Ottawa. This conference is in 3 weeks. This conference has not been completely budgeted for. Concerns were raised regarding:

- Second year it has not been budgeted for correctly.
- Only source of training for employees of this type
- SU is not a member of CUP, so they could only go as non-members
- Networking aspect of conference is important
- Sending 10 people to a conference for an organization that we don’t belong to
- Decision should go to council
- Decision should be between merit and budgeted money available
- Discussion ensued regarding the merit to sending all 10 people
- Written conference request needs to be brought forward with correct numbers and dollar amounts

This item will be discussed at the next executive meeting. Dave Alexander will be asked to attend and bring a complete conference request.

c) Volunteers  Volunteers are needed for handing out hot chocolate during Anti Freeze this week. Each executive will do one day. Catherine will email Jen regarding the schedule.

Discussion Items
a) Casino  Tabled to Wednesday January 16.

b) Council Survey Results  Discussion ensued regarding the presentation of the council survey results. Two suggestions were put forward. It was decided that the results should be presented to Council.

c) Publication of Discipline Reports  Amy was approached by the Secretariat regarding the publication of discipline reports in the Gateway. Due to the revised Code of Conduct, sanctions imposed on students must be published two times a year. As a public service, to help offset the cost it was decided that the SU would offer the University the internal rate for advertising.

d) Operating Policy  Jamie tabled a new operating policy relating to Membership in External Organizations. The policy was reviewed and will come back to executive on Wednesday for final approval.

7. Announcements

8. Adjournment  Meeting adjourned at 12:15 pm