Executive Committee
January 21, 2001

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

Absent
Jennifer Wanke           Vice-President Student Life

1. Call to Order
The meeting was called to order by Chris at 9:40 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
Action Items
   a) Bylaw 6600 (Jamie)
   b) Sponsorship Request (Jamie)
Discussion Items
   e) SUB Expansion Outreach (Jamie)
   f) SUB Art Collection (Jamie)
   g) CASA Week (Kory)
   h) In Camera Personnel (Chris)
   i) Chaplains (Chris)
   j) In Camera Business (Chris)
   k) Survey (Chris)
   l) In Camera Business (Bill)

3. Approval of Minutes
The minutes of the January 16, 2002 Executive Committee meeting were adopted by consensus.
4. Reports

GENERAL MANAGER
Three key areas that are occupying much of time:
- SUB Expansion-attended various meetings with Doug Dawson, Russell Steffes and the Chaplains
- Working on cooperative operating paper-will be ready for the executive on Wednesday. Awaiting input from Dale and Jennifer Wanke.
- Restructuring proposal

VP FINANCE AND OPERATIONS
Working on:
- SUB expansion-attended a variety of meetings including design, finance, chaplains
- Bylaw 6600-met with affected groups to gather their input
- Faculty Association funding bylaw
- Survey information for Dan

VP EXTERNAL
Attended the event with Paul Martin last week, his fingerprint on the CASA banner. This banner will be brought to council within the next two weeks
Attended a meeting with ETS
Discussed the ETS Charter at EAB. This will be discussed at the next meeting as well.
General CASA policy work
Will be in Calgary on Wednesday to attend the opening of the new student center
CAUS is meeting this weekend in Calgary

VP ACADEMIC
Attended Engineering Week Rally in CAB, great event
Working on:
- Faculty Membership fees
- OASIS proposal-with Brian Silzer and Claire (SFAIC)
Met with Todd Anderson (Bookstore) regarding various issues.
PRESIDENT

- Tuition Task Force—only two student names have been put forward. Need more members for quorum.
- Met with Dean of Law regarding tuition. Will try to meet with the Law Students’ Association to discuss differential tuition.
- Meeting with Dr. Fraser to discuss tuition and inner city children.
- Reviewing the final copy of the Long Range Development Plan
- Telus Center for Professional Development will be closing soon. Report will come out in fall of 2002 what to do with the building

Questions arising from reports were addressed.

5. Old Business

Second meeting of the week only

6. Items of Business

Action Items

a) Bylaw 6600

Jamie reviewed suggested changes to bylaw 6600 that he feels will make the bylaw more positive. Tabled changes are included with the documentation for these minutes. The executive support the changes.

b) IVCF

Jamie tabled a request from IVCF for sponsorship. The total amount requested is $128.00. Discussion ensued regarding this request. Chris will undertake to complete a sponsorship policy that would require any group requesting sponsorship present a complete budget.

ZWACK/SPEER MOVED THAT the Executive Committee sponsor Inter Varsity Christian Fellowship an amount not to exceed $128.00 to cover two days technical staff costs relating to use of SUB stage.

VOTE ON MOTION 2/1/0 (1 abstention) CARRIED
b) Horowitz Theatre

Jamie, Bill and Chris met with Doug Dawson to discuss an offer from the University regarding the use of the Horowitz theatre as a large classroom. The University is confident that they can obtain through one-time grants the funding to upgrade the Horowitz, however ownership of the theatre would have to be transferred to the University.

Discussion ensued regarding this proposal. Concerns were raised regarding the effort that has been made in the past to strengthen the Horowitz and that just recently the mortgage has been paid off on SUB. The SU has in the past tabled a proposal with the University to address the large classroom needs. Background of this is attached with the document of these minutes.

The executive are unwilling to consider transfer of ownership but would like to enter into a dialogue with the University regarding SU’S earlier proposal.

b) Faculty Associations

Amy raised concerns regarding bylaw 8400. Engineering and Science Faculty Associations are interested in changing the bylaw so that fees can be collected for non-academic issues. Bylaw 8400 needs to be reviewed, however the original intent to collect fees for academic issues is very clear.

The executive believe that it is important to support faculty associations by providing other opportunities for them to raise money. Amy will raise this issue at COFA.

c) Awards

There is $20,000 to give out this year in Coca Cola awards.

d) Reference Letters

Concerns were raised regarding the policy on executive writing reference letters. Catherine will investigate this.

e) SUB Expansion Outreach

Jamie tabled ideas for outreach. They include table display, large display board display, VIDS information, and brochure and groundbreaking ceremony. Costing will be brought to a later executive meeting. The executive support these ideas.

f) Art Collection

Jamie expressed concern that the chaplains may not be aware that the stained glass panels are part of the SU’s art collection and may be used in a location outside of the chaplain’s space. This will be discussed at a later date.

g) CASA Week

CASA week is February 11-14. Displays will be set up in SUB, HUB, Fac. and Education

h) In Camera Personnel

Meeting moved in camera
i) Chaplains  Meeting with the chaplains last week was positive. Minor changes have been proposed to the chaplain’s space that may increase their space.

j) In Camera Business  Meeting moved in camera

k) Survey  Tabled to the next executive meeting

l) In Camera Business

7. Announcements  Meeting moved in camera

8. Adjournment  Meeting adjourned at 11:30 am