# M I N U T E S

EXEC 01-16

# Executive Committee

July 30, 2001

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| **ATTENDANCE** | Christopher Samuel | President |
| | Amy Salyzyn | Vice-President Academic |
| | Kory Zwack | Vice-President External |
| | Jennifer Wanke | Vice-President Student Life |
| | Catherine van de Braak | E/A, Recording Secretary |
| | Kim Steele | Researcher |
| **Absent** | Jamie Speer | Vice-President Operations & Finance |
| | Bill Smith | General Manager |

**1. Call to Order** The meeting was called to order by Chris at 10:40 am

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

Discussion Items
b) Housekeeping (Chris)
c) In Camera Business (Chris)
d) OneCard Wiring (Amy)
e) Office Space

**3. Approval of Minutes** The minutes of the July 23, 2001 Executive Committee meeting were adopted by consensus.

**4. Reports**

VP EXTERNAL
Met with Ian McClelland
Meeting with Peter Goldring later today
Attended SUDS in Vancouver. Excellent conference
CASA policy –will be starting to vote via fax
Press release will be sent out today regarding the amount of money that the University has made.

VP STUDENT LIFE
Fresheads will be running in November. Program looks excellent
WOW-reviewed set up for Quad
Met with Don Iverson (CUP) while in Toronto
Handbook should go to print today. Due to the challenges that happened this year the position and job will be reviewed for next year
In the process of hiring an ACEC

VP ACADEMIC
Sent a letter to Myer Horowitz asking him to be keynote speaker for the SU Awards
Working on the shared service agreement with Ombuds.
Involved in the Financial Affairs Coordinator hiring
Working on Onecard wring in SUB

PRESIDENT
Attended SUDS, excellent conference
Met with APIRG coordinator, Vlad Gomez
Discussion ensued regarding the relationship between APIRG and the SU and the direction that should be taken.

Kim left the meeting

GAMES-EVENTS
The SU event for the Games is going well. Everything is in place.

GAMES- BUSINESSES
Nothing to report at this date

**5.Items of Business**
**Action Items**
**Discussion Items**

**a) Shared Space Agreement** — Amy is currently reviewing the shared space agreement with the University that relates to Ombuds. The process is going well, the new agreement will reflect current practices. Amy asked for executive for input regarding space issues and the relationship with the Dean of Students. The executive would like the clause kept as is.

**b) Housekeeping** — Chris reminded all executives to be on time for meetings.

**c) In Camera Business** — Meeting moved in camera

**d) One Card Wiring** — Tabled to Wednesday

Jamie joined the meeting

**e) Office Space** — Concerns were raised regarding the space that will be needed for the Financial Affairs Coordinator. Jamie will work with Margriet and Anita and bring the proposed solution to executive to approve.

**7. Announcements**

**8. Adjournment** — Meeting adjourned at 12:30 pm