

MINUTES

EXEC 01-27

Executive Committee

September 26, 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 10:44 am

2. Approval of Agenda

The agenda was amended to add the following Items of Business:

Discussion Items

- a) SU Survey (Chris)
- b) CASA (Kory)
- c) First Year Orientation (Jen)
- d) Conference Request (Jen)
- e)

3. Approval of Minutes

The minutes of the September 24, 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) In Camera

Meeting moved in camera

Personnel

WANKE/SPEER MOVED THAT the Executive Committee approve the tabled re-structuring proposal regarding the Entertainment and Programming Manager position.

VOTE ON MOTION

4/0/0 CARRIED

b) Conference Request Jen tabled a request from Orientation for Chris Robb to attend a conference Nov.3-6. Jen feels that this is an important conference and it is budgeted for.

WANKE/SPEER MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$2500.00 for Chris Robb to attend NODAC 01 in Toronto November 3-6, 2001

VOTE ON MOTION 4/0/0 CARRIED

Discussion Items

a) SU Survey Volunteers are still needed to administer the survey. This is an important project. The executive will contact their committees and speak to councilors regarding their involvement. Concerns were raised regarding the wording of some of the questions. The executive will email Chris their changes by 1:30 today so that they can be incorporated into the document.

b) CASA Conference The CASA lobby conference will be taking place, however the focus has changed and will now be an internal conference. Discussion ensued regarding the need for Amy to attend. This will be decided on later in the week.

c) First Year Orientation The University has given the Students' Union direction to create a proposal for a first year orientation program. The University will provide funding and the Students' Union will develop and administer the program. This is an exciting opportunity for the Students' Union and may fit in well with Orientation. Jen, with the assistance of Dale and Chris Robb will bring forward a proposal. within the next month, regarding what she envisions the program will encompass.

d) Conference Request Jen explained to the executive that due to an oversight on her part, she did not put forward a conference request regarding Prairie Music Week. The importance of Jen attending is that she is the COCA Western Regional rep. And the U of A presence is important. Jen would like the executive to support her paying the registration cost herself and then requesting permission from Council to the reimbursed. Discussion ensued regarding this request.

Zwack/Speer moved that the Executive Committee support Jennifer Wanke attending the conference activities associated with Prairie Music Week, September 27-31, on the provision that she incur the full cost of registration fees (not to exceed \$175.00) and that Students' Council, upon the recommendation of the Executive Committee, consider a reimbursement of the registration expenses at its October 2 meeting.

VOTE ON MOTION 3/1/0 (1 abstention) CARRIED

7. Announcements

8. Adjournment Meeting adjourned at 12:44 pm

