Executive Committee
May 15, 2000

ATTENDANCE
Leslie Church President
Christopher Samuel Vice-President Academic
Gregory Harlow Vice-President Operations & Finance
Jennifer Wanke Vice-President Student Life
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Absent
Naomi Agard Vice-President External (attending a meeting)

1. Call to Order
The meeting was called to order by Leslie at 10:35 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
c) AGLC (Bill)
d) Congress 2000 (Chris)
e) Employabilities (Bill)

3. Approval of Minutes
The minutes of the May 11, 2000 Executive Committee meeting were adopted by consensus.

4. Reports

JENNIFER
- Working on preliminary planning for WOW with Katherine
- Updating the Gateway contracts and dealing with this issue.

CHRISTOPHER
Met with the manager of the OneCard office as well as attended a OneCard meeting
Attended:
- Rutherford Teaching Excellence Award
- Numerous training session offered by the SU
- Chancellor’s farewell
Becoming familiar with the files and ongoing issues
Received a letter from Ellen Schoeck regarding upgrading to council chambers. Provided input on this and will be working with Ellen on this issue.
GREG

- Meeting with Marc regarding computer issues on Friday.
- Attended a CJSR meeting- very positive meeting.
- Student groups contract meeting with the University went well. Any budget changes that the SU would like to initiate need to be brought forward by the end of October. The increase to $7300.00 was supported, we need to submit supporting documents.

Detailed written report is attached with the executive documents.

BILL

- Dealing with the AGLC issue which will be discussed later in this meeting
- Dealing with an ongoing personnel issue
- Reviewing Travel Cuts documents (summary of motions before the court)
- Met with Dale regarding documentation concerns
- Working on CCBC/Campus Advantage issues

LESLIE

Attended
- Lunch with the Student Finance group
- Numerous final events for Lois Hole
- Senate changeover

Worked on CAUS preparation and attended meeting in Lethbridge
Highlights from this meeting included:
- Re-election as CAUS chair
- Met U of C GSA president- very positive
- Athabasca University gave notice that they want to pull out of CAUS. After a discussion it was decided that they will bring this issue back to their council for discussion.

5. Items of Business

a) In Camera Personnel

Meeting moved in camera

b) Conference Requests

Tabled to Thursday

c) AGLC

The University lawyer is seeking input regarding the appeal of the fine for liquor violations. Dean of Students is strongly in favour of appealing this fine. Bill has received an email asking for the SU’s position by noon today. The executive support the University appeal of the fine as it is not believed that any offence took place.
d) Congress 2000

Congress 2000 is a large conference (7000 people) taking place at the Butterdome May 24-June 2. Tim Burton (the conference coordinator) has asked that the Info booths be open extended hours to meet the needs of the delegates. Chris is unsure of the number of hours or the exact dollar amount this involves. He will research the exact needs of Congress 2000 and follow up on that information.

e) Employabilities

Val has received information about the possibility of split funding for two summer positions through Employabilities. This organization matches positions with people who have a disability. Greg will ask Val to find more information about this.

6. Actions from Minutes

List is attached with the minutes

7. Announcements

8. Adjournment

Meeting adjourned at 11:50 am