MINUTES

Executive Committee
June 19, 2000

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

Absent
Jennifer Wanke Vice-President Student Life (attending COCA)

1. Call to Order
The meeting was called to order by Leslie at 10:03 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business and item e was shifted to the end of the meeting. The agenda items were renumbered accordingly:
e) Money Con (Greg)
f) In Camera Personnel (Bill)
g) In Camera Business (Bill)
h) Campus Advantage (Greg)
i) Logo presentation (Lisa)

3. Approval of Minutes
The minutes of the May 19, 2000 Executive Committee meeting were adopted by consensus.

4. Reports
CHRISTOPHER
Meeting attended and high points:
• Teaching and Learning- on line evaluations were not recommended
• Facilities Development Committee-3 new facilities were approved
• GFC-Faculty of Business is now called the School of Business. Hiring/selection process for Deans etc. has been updated.
Attended SuperCon-excellent conference
Attended CART-The U of A Students’ Union will host the upcoming CART conference in October 2000, very excited about this
NAOMI
Attended:
- SuperCon-great conference
- CASA conference-Voted regional director. CASA has finalized
  the national campaign and is working on a federal election
  strategy.
- Installation of the new chancellor.
Involved with the U of A Visiting Lectureship in Human Rights
Co-presented with Leslie and Kim to the MLA funding review
committee

GREG
- Attended a variety of meetings and dealt with many issues
- Attended SUPERCON, elected to Campus Advantage Board.
  Written report is attached with the minutes.

BILL
Prepared for and attended:
- SUPERCON
- AMMICCUS-C
- Campus Advantage Launch
Dealing with
- Budget issues
- AGLC issue
- Food and Beverage issues
Gave deposition for Travel Cuts lawsuit.

LESLIE
Attended
- SuperCon and CASA, both were excellent conferences
- Chancellor’s installation dinner
- Campus Security Golf Tournament
- Academic Planning Committee
- MLA Funding presentation-Kim did an excellent job putting this
  presentation together.
Upcoming
- Alberta Grad Council
- CAUS meets in Calgary this weekend.

5. Items of Business
   a) Office Space

   Edmonton Journal may be assigning a beat writer to the University
   campus who will need office space. Discuss ensued regarding the
   merits of offering space in SUB. The executive support in principle
   the pursuit of this matter.
b) IRB

AGARD/SAMUEL MOVED THAT Students' Council upon the recommendation of the Executive Committee, ratify the appointment of Gregory Harlow, Vice President Operations and Finance as a member of the Internal Review Board for the 2000/01 year.

VOTE ON MOTION 3/0/0 CARRIED

c) Hiring Ads

Currently hiring and advertising for applicants is handled through a variety of people in the SU. Greg proposed that all hiring/advertising be handled through the personnel manager. The executive supported this proposal.

d) Volunteer!

The Volunteer! position was hired for 20 hours/week. Currently David is being paid for 30 hours due to a computer glitch. David will now be paid for the original 20 hours. The executive supported this proposal.

e) MoneyCon

Greg asked the executive to approve his proposal to attend MoneyCon in Calgary July 9-14.

SAMUEL/AGARD MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve the expenditure of not more than $1000.00 for Gregory Harlow to attend MoneyCon in Calgary from July 9-14/00

VOTE ON MOTION 3/0/0 CARRIED

f) In Camera Business

Meeting moved in camera

g) In Camera Personnel

Meeting moved in camera

h) Campus Advantage

The Students’ Union has not yet signed the agreement with Campus Advantage, however the purchase of shares needs to be approved.

HARLOW/CHURCH MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve the purchase of shares in Campus Advantage at a cost not to exceed $15,000.00.

VOTE ON MOTION 3/0/0 CARRIED

i) Logo Presentation

Lisa presented to the Executive two different SU letterheads asking for their input. Executive opted for one letterhead which would be used by all SU services and businesses with the SU color logo on the right upper corner. Using the template, services and business can add their name and additional information on the letterhead but they have to pay for it.

6. Actions from Minutes

Attached

7. Announcements

8. Adjournment

Meeting adjourned at 11:45 am