

MINUTES

EXEC 00-14

Executive Committee

Tuesday August 1, 2000

ATTENDANCE	Leslie Church	President
	Christopher Samuel	Vice-President Academic
	Naomi Agard	Vice-President External
	Gregory Harlow	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 Leslie at 1:10 pm
- 2. Approval of Agenda** The agenda approved as circulated.
- 3. Approval of Minutes** The minutes of the July 27, 2000 and July 28, 2000 Executive Committee meetings were adopted by consensus.
- 4. Reports**

CHRIS
Met with Don Carmichael- 3 main issues discussed

 - Professors receiving credit for taking professional development classes to amend shortcomings identified in teaching evaluations
 - Teaching and Learning Round Table
 - Don's attendance at Students' Council on August 29, 2000.

Had lunch with Ellen Schoeck
Ombuds space request is on hold. The Sexual Assault Centre may have space available but will not know about that until later today.
Hired a new Ombuds. director
Preparing for COFA retreat
Zoe is working very hard on CART
Bookstore Task Force-Terms of reference being drawn up, first meeting should be in September.

GREG
Taking some vacation, leaving for Manitoba tonight and will be returning to the office August 14.

Legacy Fund-there is a discrepancy in the legislation and no funds will be released until these are straighted out. Two policies are being violated. The funds not being released at this time should not impact negatively on any sport teams.

NAOMI

Attended SUDS- great conference hosting students from all over the country. Good discussions between CFS and CASA schools.
Gave a presentation at AMS student council on CASA

Canada Student Loan Program switches from being run by the banks to the Government today. However, HRDC is going to have the banks administer the program until next spring. This will be a huge upcoming issue

Did first presentation to community group, went well.

JEN

Working on WOW details, theme has been picked

Meeting with:

- Lawyer this afternoon to review the new Gateway contracts should be ready for signing by Friday.
- Daryl from Athletics
- WUSC-later this month

Met with some services-SAFEWALK has received free parking for volunteers when they are working. Jen will write a thank you to Parking Services for this.

Working with marketing to update the letterhead template decals will be ordered tomorrow

Involved with interviews for Ad rep. and Features Editor

Concerns have been raised that people who need to be on meeting maker are not. Jen will ask Drew to review the meeting maker and email lists.

BILL

Have met with all brewers now on the second round of those meetings.

Working on

- Five year financial projections
- L'Express renovations
- Restructuring

Will be meeting with HB Insurance

Met with Richard McCallum, from Quality Colour, good meeting.

LESLIE

Attended SUDS with Naomi

Hired Kim Steele as the new SU Researcher

Met with the University of Saskatchewan student executive on Friday in SUB. Went to Saskatchewan and spent a day at their campus.

Preparing for Student Finance Board meeting

Worked with Bill on restructuring

5. Items of Business

a. WEB Development

Ken Blonski, (consultant working with Marc on web pages) spoke to the executive about their individual web pages. Ken will work with Catherine to set up meeting with the executive to discuss their pages.

Marc gave an overview of where the web project is at this point and how it is progressing. Ken Blonski is handling the content and by August 21-22 web pages would start tolling. The last week of August will be to fix any problems and it will be ready for the first week of September.

b. United Way

Tabled to Thursday

c. In Camera Personnel

Tabled to a later date

d. Telephone Proposal

Telephone proposal reviewed. Discussion ensued, points raised included:

- Voice mail could increase the time needed to deal with messages.
- It would allow students leave messages for the executive after hours
- The cost is quite high
- Other student organizations are surprised that we have a receptionist.

It was decided that the executives do not support this proposal.

e. On Line Exam Proposal

At Gregory's request Dale has put together a proposal regarding on line exams. Gregory would like the executive to support this in principle. Discussion ensued, points raised included:

- Not sure where the money would come from, but the proposal looks good
- Exams cannot be available both over the counter and on line; eventually over the counter will have to be phased out.
- Good way of getting students to access the SU web site
- A survey should be taken if students want this service on line. Exam registry can add a check box the current form to begin this process.

The executives support the proposal in principle.

6. Actions from Minutes

Attached

7. Announcements

8. Adjournment

Meeting adjourned at 3:50 pm