Executive Committee
Thursday August 3, 2000

ATTENDANCE
Leslie Church President
Christopher Samuel Vice-President Academic
Naomi Agard Vice-President External
Jennifer Wanke Vice-President Student Life
Catherine van de Braak E/A, Recording Secretary

Absent
Gregory Harlow Vice-President Operations & Finance (vacation)
Bill Smith General Manager (attending a meeting)

1. Call to Order
The meeting was called to order by Leslie at 10:36 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
   c) Student Calling Program

3. Approval of Minutes
The minutes of the August 1, 2000 Executive Committee meeting were adopted by consensus.

4. Items of Business
   a. United Way
   Last year the United Way raised 300,000.00 on the U of A campus. Jen would like the Students’ Union to host a fund raising event this year. It does not have to be a large event but at this time the programming committee cannot look at deciding on an event. WOW is the main focus of the committee now.

   The executives strongly support this idea and will decide by the end of September what event will be done. Naomi mentioned that Eugene Brody Committee would also be willing to help.

   b. ONECard
   Chris would like to know if the executive have any moral objections to RATT and the Power Plant being wired for ONECard access. The executive have no moral objections.
c. Student Calling Program

Leslie and Jen met with Jeff Wright regarding the Student Calling Program. This program employs 40-50 U of A students who call alumni, letting them know what is happening at the U of A and asking for financial support for different programs. The program is expanding and looking for support from the SU. A SU tag line would be added to items they produce (bookmarks) and SU events would be promoted.

The executives support this initiative. Leslie will meet with Jeff to get further details.

6. Actions from Minutes

Attached

7. Announcements

- August 25, Edm vs. Sask. Football game. Orientation is hoping to have a large group from the to SU attend
- Jen does not have to appear for jury selection September 5
- Jen is working at Heritage Days this weekend in the General Store, stop by and see her.

8. Adjournment

Meeting adjourned at 10:59 am