Executive Committee
Thursday August 23, 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 9:05 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
f) Media Protocol (Naomi)
g) CASA Conference Proposal (Naomi)
h) BOG Office Space (Leslie)
i) SU Office Space (Chris)

3. Approval of Minutes
The minutes of the August 17, 2000 Executive Committee meeting were adopted by consensus.

4. Reports
Monday only

5. Items of Business
a) Credit Card Policy
Bill would like executive feedback regarding credit card applications being given out at vendor tables on the main floor of SUB. The Royal Bank would like to have a table in SUB during September to sign up students on their Visa card. Alumni Affairs may also request a table later in the year for this purpose as well.

Discussion ensued regarding the use of credit and role of the Students’ Union. Last year, SFAIC produced a handout, which has been available at the table with the applications (attached Item A).

The Executive support the continued rental of tables for this purpose as long as the handout is available to students as well.

b) Dinwoodie /Horowitz Logo
Proposed changes to the logos were discussed (attached Item B). The executive support the addition of the flame to the logos.
c) Coke Rep.

Part of the SSCB deal is the hiring of a student as Campus rep (attached Item C). Bill brought forward the possibility of that position being based in the SU office. The benefits would be enhanced relationship and improved communication with Coke. The position would be a good fit under the Marketing portfolio.

Discussion ensured regarding the fit of this position within the SU and the benefits.
Bill will bring further information back to the executive regarding this.

d) Bylaw 250 and 300

Proposed changes to these bylaws were presented (attached Item D). Discussion ensued regarding the changes. Minor changes were made by the executive.

CHURCH/HARLOW MOVED THAT Students' Council upon the recommendation of the Executive Committee approved the proposed changes to Bylaw 250.

VOTE ON MOTION 4/0/0 CARRIED

CHURCH/HARLOW MOVED THAT Students' Council upon the recommendation of the Executive Committee approved the proposed changes to Bylaw 300.

VOTE ON MOTION 4/0/1 (1 opposed) CARRIED

e) Office Space

Gregory presented the contract between the Students’ Union and the Office of the Dean of Students regarding the use of room 4-16 (attached Item E).

HARLOW/CHURCH MOVED THAT the Executive Committee approve the contract between the Students’ Union and the Office of the Dean of Students regarding the use of room 4-16 covering a maximum period of 2 years.

VOTE ON MOTION 4/0/0 CARRIED

f) Media Protocol

Concerns were raised that the media are being directed to members of the executive incorrectly. Naomi asked that all media calls are directed to her, she will then be able to control what goes out to the media as well as know what is going on. This is a function of the external portfolio.

Discussion ensued regarding the merit of this and why the media contact should work this way. It was decided that all media calls be directed to Naomi.
g) CASA Conference Proposal  
Naomi presented a proposal for Leslie and her to attend a CASA conference in Ottawa (attached Item G). The question of why should both president and VP external both attend was raised. Naomi explained that each position fulfills a different and very important role.

HARLOW/WANKE MOVED THAT Students' Council upon the recommendation of the Executive Committee approve a budgeted expenditure of not to exceed $2,389.00 for Leslie Church and Naomi Agard to attend the CASA conference in Ottawa October 30-November 3, 2000.

VOTE ON MOTION 4/0/0 CARRIED

h) BOG Office Space  
Presently the BOG representative occupies office space in the lower level of SUB. Leslie proposed that the BOG office space be moved to the researcher’s office in 2-900. There is a second desk and adequate space for another individual in that office. The support this and believe it will create more active involvement with the BOG representative.

i) SU Office Space  
Chris raised a concern over the lack of office space for the computer department and also asked what is the planned use for Ken Nickel-Lane’s old office. Bill explained that the controller would likely use that office beginning the middle of September. Various solutions to the other space requirements were suggested. Bill will investigate further and report back to the executive.

6. Actions from the Minutes  
Attached

7. Announcements  
• Please put your class schedule on your meeting maker so executive meetings can be set for the fall semester.

8. Adjournment  
Meeting adjourned at 11:00 am