Executive Committee
September 22, 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 1:19 pm

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
c) In Camera Business (Chris)
d) Legislative Review (Gregory)
e) Newton Place (Jen)
f) Parking (Jen)
g) In Camera Business
h) Coke (Gregory)
i) Power Plant (Leslie)
j) Microwave (Leslie)
k) Web (Chris)

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

4. Reports
Tuesday only

5. Items of Business
a) Touque
Jen met separately with the Touque and the Gateway. The Toque has requested a box be placed in SUB for their newspaper. Jen will speak with Margriet regarding this as well as Gateway having a second box for distribution in SUB

WANKE/AGARD MOVED THAT the Executive Committee grant one box for Touque distribution in SUB, contingent upon the Touque’s commitment to abide by conditions established by the executive committee.

VOTE ON MOTION 3/0/1 (1 opposed) CARRIED
WANKE/HARLOW MOVED THAT the Executive Committee approve the Gateway having a second box for distribution in SUB.

VOTE ON MOTION 4/0/0 CARRIED

b) Policy 11.16 Gregory tabled proposed changes to this policy. Discussion ensued regarding the changes. Gregory will make minor wording changes and bring the policy back to executive on Tuesday.

c) In Camera Business Meeting moved in camera

d) Legislative Review Gregory reminded the executive that the legislative review appears to have stalled and that legislation needs to be brought before council.

e) Newton Place Tabled

f) Parking Tabled

g) In Camera Business Tabled

h) Coke Gateway’s article regarding Coke prices was discussed. Jen will be taking the article to GAC for discussion and Gregory will give an interview correcting some of the information in the article. According to the agreement, Van Vliet having different prices is not allowed. The agreement is a ten year agreement with price freeze in effect not less than 3 years and then only at the rate of inflation.

i) Power Plant Leslie raised concerns regarding the state of the ladies washroom at the Power Plant. Bill will speak to Colleen regarding this problem.

j) Microwave Leslie would like the Students’ Union to investigate the possibly of making another microwave available to students, perhaps in CAB. Jen will bring this to the Student Life Board.

k) WEB Chris raised two concerns.
1. Is marketing developing a sub site policy
2. Will advertising banners be sold on the SU site

Gregory will bring the sub site policy issue to the Web development committee. Discussion ensued regarding the selling of banners. Gregory will investigate further in regards to the money that can be generated and practicality surrounding this issue.

6. Actions from Minutes Attached

7. Announcements

8. adjournment Meeting adjourned at 3:42 pm