Executive Committee
September 29, 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 1:22 pm

2. Approval of Agenda
The agenda was amended as follows
   a) In Camera Business (Naomi) moved to item h
   d) In Camera Business (Chris) was deleted
   i) GFC Gripe Table (Chris)
   j) Marketing Project (Leslie)
   k) Run for Ronny (Leslie)

3. Approval of Minutes
The minutes of the September 26, 2000 Executive Committee meeting were adopted by consensus.

4. Reports
   Tuesday only

5. Items of Business
   a) CART
Zoë reported on the upcoming CART conference. The schedule was tabled (item 1). Zoë would like executive feedback regarding the evening events they will be attending. The executives were also asked to be facilitators for the group discussions. They will get back to Zoë with their schedule.

   b) Executive photos
Chris raised a concern about the executive having a group photo done this year. Leslie was unsure when this will be done.

   c) SOS conference Proposal
Proposal from Greg Kitt and Jonathan Carlzon tabled regarding attending a conference in South Africa (item 2). The executive were concerned how this related to Ombudservice at the U of A and if this is a good use of student dollars.
Greg spoke to the executive regarding the proposal. He felt that the high level of the conference may give Jonathan and himself ideas how to relate higher level practices to the U of A and students. Jonathan has spent time at the law school in Durbin and there may be the opportunity to connect with other University Ombuds people and see how their services operate.

Generally the Advisors conference that is attended focuses on University Ombudservice issues. A conference that is broader based (such as the SPIDER conference in New York) can bring back more information.

Greg was thanked for his time and presentation.

After a lengthy discussion the executive committee decided not to approve this proposal.

d) Power Plant

Campus security would like to do a fundraiser at the Power Plant involving a bachelor auction. The executive committee approved this.

e) In Camera Business

Meeting moved in camera

f) Club Malibu

Jen raised a concern regarding the number of Club Malibu posters in SUB and generally on the University campus. These posters (in SUB) are being put up illegally.

Jen will draft a letter to be sent to Club Malibu.

g) Universal Bus Pass

A fare review study has been tabled at Edmonton City Council regarding the cost of bus passes being included in tuition fees.

Naomi would like to get student input regarding this proposal. It was decided that Naomi will:

- Give a presentation at Students’ Council
- Pose the question on the SU page
- Use the SU web page to poll students
- Take this to the Edm. Transit Advisory Board.

h) In Camera Business

Meeting moved in camera

i) GFC Gripe tables

Concerns were raised regarding GFC councilor’s sitting at the SU gripe tables. This is an SU initiative to give students information about relevant issues.

It was decided that executives would fill the spots first, then SU councilors and then GFC councilors only if there were no one available from the first two groups.
j) Marketing

Two U of A Marketing students have approached the Power Plant regarding a project for a marketing class. The students would like to do a study of how the SU makes the Power Plant more attractive on weeknights.

Concerns were raised about releasing confidential information i.e. revenue to the students. Jen and Colleen will set out specific guidelines.

k) Run for Ronny

Request for sponsorship tabled (Item 3). This group has approached Leslie directly because of the short time line. The original request was sent in August but did not make it to the correct people.

Sponsorship request should go through the Eugene Brody Committee. Leslie will direct this group to contact that committee.

6. Actions from Minutes

7. Announcements

8. Adjournment

Meeting adjourned at 3:45 pm