Executive Committee
October 10, 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 9:07 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
e) CART (Chris)
f) Executive Review Committee (Naomi)
g) Teaching and Learning Workshop (Chris)
h) Website (Chris)
i) Letter to the Editor (Jen)

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

4. Reports
CHRIS
Attended:
• Opening of Knowledge Common-fantastic facility, phase 2 may include use of adjacent study space.
• SPOA meeting-This is the U of A / Telus alliance committee
• CNS Focus group meeting-brainstormed regarding various ideas
• Bookstore Task Force Meeting-excellent meeting
Met with:
• Ombuds to review the code of student behaviour
• Dr. Owram regarding the notice of motion for GFC. Dr. Owram agreed in principle with the motion.
Investigating the $175.00 confirmation deposit.

Transcripts—currently taking 5 days to produce due to an audit procedure. Have been invited by Brian Silzer to attend monthly meetings with Brian and his associate registrars.

JEN
Report tabled, copy attached with minutes.
Highlights included:
· Newton Place
· Parking
· WOW
· First Night

NAOMI
Attended:
· Campus Alberta Symposium
· PM’s address
· Budget Advisory Committee
· VP Finance and Adm. Review

Post Card Campaign launch is on Thursday

Working on:
· Universal Bus pass issue
· SU tables

GREG
Report attached with executive minutes.

BILL
CAUBO is taking up a great deal of time, reviewing figures etc.
Bookstore meeting-went very well
PowerPlant-dealing with everyday concerns

LESLIE
Sat at SU Table

Attended:
· PM’s address and dinner
· Government Affairs sub committee
Completed submission regarding VP Finance and Adm. Review

5. Items of Business
a) SCC Bylaw

SCC Committee bylaw discussed

HARLOW / SAMUEL MOVED THAT the Students' Council, upon the recommendation of the Executive committee approve the creation of a new bylaw to be titled Communications Advisory Committee of the Students' Union as per the attached proposal.

VOTE ON MOTION 3/1/0 (1 abstained) CARRIED.

b) Policies

Gregory would like to bring to council a proposed change to Bylaw 1400 so that it relates only political policy. The executive support this change.

c) In Camera Business

Meeting moved in camera

d) In Camera Business

Meeting moved in camera

e) CART

Chris would like to take the CART delegates to the PowerPlant Friday night after the Oilers game. It would showcase our bar at a busy time and would mirror hospitality given by other schools. This is a very busy time at the Plant.

Discussion ensued regarding this request. Points raised included:

- Potential loss of revenue by reserving space until delegates arrive at 10:30 pm vs. revenue from delegates
- Opportunity to return hospitality shown by other schools at conferences.
- Opportunity to showcase the Power Plant
- Supporting CART

Based on the concerns in the room, Bill was asked to meet with Colleen to find a possible solution and report back to exec.

Bill reported back that the second level of Dewey’s could be used as special function space with the delegates brought in through the side door.

This would be a precedent but the exec. decided that it was justified in this instance. The executive stressed that this is a one-time deal.

f) Executive Review Committee

Naomi requested an update on the process. Leslie and TJ are working on terms of reference and are investigating consultants. Jen raised concerns as to why Val is not involved in the process. Discussion ensued regarding the role of the committee.
g) Teaching and Learning Workshop

SAMUEL/HARLOW MOVED THAT Students’ Council, upon the recommendation of the Executive committee appoint six (6) councillors to take part in the Teaching and Learning Workshop on Oct 26 from 4:00-8:00 pm in the Alumni Room.

VOTE ON MOTION 3/0/0 CARRIED

h) Website

Concerns were raised regarding the updates to the website and when phase 2 will be implemented. Discussion ensued regarding these concerns.

Greg will arrange a meeting with Anita and Marc. Any interested executives are welcome to attend.

i) Letter to the Editor

Jen has drafted a letter to the editor in response to Dan’s editorial. Jen will forward each executive a copy of the draft before the letter goes to the Gateway.

6. Actions from Minutes

Attached

7. Announcements

8. Adjournment

Meeting adjourned at 10:47 am