Executive Committee
October 20, 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 1:07 pm

2. Approval of Agenda
   The agenda was amended to add the following Items of Business:
   h) Online Exams (Gregory)
   i) Media (Chris)

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

4. Reports
   Tuesday Only

5. Items of Business
   a) Presentation by Winston Pei
      Winston Pei, Manager of Alumni Services, gave a presentation
      regarding the changes that have taken place over the past few months
      and what direction the office is going in.

      The Alumni Association has been online for the past 5 months.
      Alumni are able to access a directory, bulletin board, class notes and
      mentoring. All areas are password protected. The mentoring
      component is an area that can give students who are graduating soon a
      link to alumni in their related field of study.

      Alumni Affairs would like to find a way to work together with the
      Students’ Union on areas that would be a benefit to both groups.

      Jen felt that there was huge potential to expand Backpack to Briefcase.

      The executive thanked Winston for his time.
b) Bylaw 700
Proposed changes were tabled. Minor formatting changes were made. The changes were approved at FAB and will be on Tuesday October 24th Students’ Council agenda.

c) SU Fees
Tabled

d) International Week Sponsorship
Letter tabled from University of Alberta International requesting sponsorship for a 4 page insert in the Gateway. Discussion ensued regarding the request and the exact cost involved.

More information will be brought forward at Tuesday’s exec. meeting.

e) Casino
Leslie and TJ met with a representative from AGLC regarding the use of casino money by fraternities. An investigator has been assigned by AGLC to look into this. A backup application for fund use will be needed should the fraternity use of the funds be denied

Discussion ensued regarding this. Possibilities raised were:
Second phase of the Website
OneCard
Online exams

f) Table Application
Gregory tabled an application by a student group to sell pub crawl tickets at a table in SUB. Due to Jen’s experience as student groups director it was felt that her input was needed. Gregory will meet with Jen.

g) In Camera Business
Tabled

h) Online Exams
Gregory tabled a proposal by Dale Coffin regarding online exams. The proposal will be discussed at Tuesday’s exec. meeting so that everyone will have a chance to read through the proposal.

i) Media
Chris raised the possibility of responding to several articles that have appeared in the press recently.

Leslie and Naomi will draft a response to a comment made by Rahim Jaffer relating to the postcard campaign.

Chris suggested that someone bring relevant articles in campus newspapers to the executive attention. Leslie will speak with TJ regarding this.
j) CNS

Greg tabled a letter from CNS asking that they be allowed to display their magazine *Dispatch* in a custom designed stand in SUB. Concerns were raised about interest from students in this publication and if it should be in SUB. Chris commented that this initiative is a result of a CNS focus group and that the magazine does include relevant information for students.

It was decided that the Students’ Union will investigate purchasing a large magazine stand and displaying more than one University publication at a location to be discussed later.

6. Actions from Minutes

Attaching

7. Announcements

8. Adjournment

Meeting adjourned at 3:47 pm