Executive Committee
November 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 1:17 pm

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
h) Candidates Forum (Naomi)
i) Gripe Tables (Chris)
j) PEAS (Gregory)

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

4. Reports
Tuesday only

5. Items of Business
a) GFC Policy 108.8
Upon review of the GFC policy manual, Chris has found a section that deals with student zones in each major teaching building on campus with the control of these zones falling under the Students’ Union. Discussion ensued regarding the use of these zones. Chris will clarify the interpretation of this section and report back to exec.

b) Christmas Cards
The executive would like to send out Christmas cards to all SU employees. Also all cards will be stamped so that recipients know that the card is from the SU.
c) “We want your pants” Campaign

A request for sponsorship of the annual “We want your pants” campaign from Delta Chi was reviewed. The executive support this request and feel that this is a great event.

HARLOW/AGARD MOVED THAT the Executive Committee sponsor the “We want your pants” Campaign for an amount not to exceed $100.00

VOTE ON MOTION 2/2/0 CARRIED

d) In Camera Business

Meeting moved in camera

e) In Camera Business

Meeting moved in camera

f) Website

Jen would like to set up a website for Anti freeze and has been told that it could cost $500.00 in design time. Jen raised concerns about the cost. Concerns were also raised regarding the colors and who to speak to regarding problems.

Gregory will investigate the concerns raised.

g) RHA

The Students’ Union will be hosting the next RHA meeting. Jen invited all executive members to attend and would like to provide refreshments of some type for the meeting. The cost would be no greater than $100.00. The executive support this expense.

h) Forum

The election forum will be on November 16 in the Horowitz. The PSUA had originally planned to hold a forum on the 15th, so it was decided to combine the two events and hold one forum. All parties were concerned that by having all 7 candidates on stage the forum will run too long so they want to focus on the 4 major parties. Discussion ensued regarding this point. It was decided that due to time concerns only the four main parties will be invited to take part.

i) Gripe Tables

Concerns were raised regarding the effectiveness of the gripe tables. They were a great idea but perhaps next semester they could be scheduled twice a month rather than weekly. Leslie noted the concern and will pass it on to TJ.

j) PEAS

Chris tabled a petition that PEAS would like to have at a table in SUB. The executive approved the petition.

Discussion ensued regarding the proposed joint event with PEAS on January 12.

6. Actions from Minutes

Attached

7. Announcements

Due to a meeting, Chris will need to leave exec. by 9:50 on Tuesday.

8. Adjournment

Meeting adjourned at 3:46 pm