University of Alberta Students' Union

MINUTES

EXEC 00-38

Executive Committee
December 5, 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 1:37 pm.

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
d) Marmot (Jen)
e) In Camera Personnel (Bill)
f) On Line Exams (Gregory)

3. Approval of Minutes
The minutes of the December 1, 2000 Executive Committee meeting were adopted by consensus.

4. Reports
Tabled to next Tuesday

5. Items of Business
a) Strategic Plan
Leslie tabled a proposal by Xennex Business Networks to conduct a review and update of the strategic plan (attached with the executive documents). Randy Boissonnault (former SU president) and Jason Lucien operate this company. Both have extensive knowledge of the SU.

Concerns were raised regarding:
- Cost
- Lack of other requests for proposals
- Numerous errors in the proposal.
- The proposal appears to be a very standard proposal. Will this company be able to come up with an SU specific plan?

Leslie explained that Price Waterhouse as well as other companies had been approached but their prices were very high.
Leslie and Bill both expressed support in Randy’s ability to do an excellent job.

HARLOW/WANKE MOVED THAT Students' Council upon the recommendation of the Executive Committee approve an expenditure not to exceed $8000.00 to conduct a review and renewal of the Students' Union Strategic Plan by Xennex Business Networks.

VOTE ON MOTION 3/0/1 (1 opposed) CARRIED

b) Petition

Gregory tabled a petition that PEAS would like to have at a table in SUB (attached with the executive documents). The Executive approve of the petition.

c) Anti Freeze Budget Request

Jen tabled a request for additional money for Anti Freeze. The number of teams has increased from 30 to 40 this year and there has been no corresponding raise in the budget.

HARLOW/AGARD MOVED THAT the Executive Committee approve $2450.00 be transferred from the sponsorship budget to the Anti Freeze budget.

VOTE ON MOTION 4/0/0 CARRIED

d) Marmot

Jen explained the proposed use of guest passes at Marmot and raised concern with how the passes may be distributed.

Discussion ensued regarding various ways of handling the passes. Bill and Jen will speak with Lisa regarding this.

e) In Camera Personnel

Meeting moved in camera

f) On line Exam proposal

Gregory tabled the final report regarding on-line exams and gave an explanation of the numbers. The executive support this initiative and would like more information regarding the selling of advertisements or the use of a sponsor to generate revenue from the on-line exam registry.

HARLOW/WANKE MOVED THAT Students' Council upon the recommendation of the Executive Committee approve an expenditure not to exceed $16,000.00 to complete the transition from a paper to an on-line exam registry.

VOTE ON MOTION 3/0/0 CARRIED

6. Actions from Minutes

7. Announcements

8. Adjournment

Meeting adjourned at 2:50 pm