Executive Committee
January 8, 2001

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Leslie Church</td>
<td>President</td>
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<tr>
<td>Christopher Samuel</td>
<td>Vice-President Academic</td>
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<tr>
<td>Naomi Agard</td>
<td>Vice-President External</td>
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<tr>
<td>Gregory Harlow</td>
<td>Vice-President Operations &amp; Finance</td>
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<td>Jennifer Wanke</td>
<td>Vice-President Student Life</td>
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<tr>
<td>Bill Smith</td>
<td>General Manager</td>
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<tr>
<td>Catherine van de Braak</td>
<td>E/A, Recording Secretary</td>
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1. Call to Order
The meeting was called to order by Leslie at 1:05 pm

2. Approval of Agenda
The agenda was approved

3. Approval of Minutes
The minutes of the January 4, 2001 Executive Committee meeting were adopted by consensus.

4. Reports

5. Items of Business

a) Bylaw 100
Gregory tabled proposed changes to Bylaw 100. Discussion ensued regarding the changes. The main concern is the seat reapportionment change. Gregory tabled the breakdown formula and how this would affect faculty seats.

Concerns raised:
- This may disenfranchise some of the smaller faculties that the SU is already physically distant from.
- Does the faulty dimension enter into many council decisions
- This is the only option that seems to address the representation concerns
- Cap is needed on the number of seats; council could lose effectiveness if it is too large.
- Council issues generally deal with issues effecting all students not just certain faculty so faculty representation is not as important.
- More political changes have been proposed in the past and faculty representation was an issue then.

HARLOW/SAMUEL MOVED THAT Students’ Council, upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 100.

VOTE ON MOTION 3/0/0 CARRIED
b) Bylaw 1450
This bylaw will be used to develop the media protocol policy/bylaw. This bylaw will be brought back to the Executive Committee.

c) Bylaw 2050
Proposed changes to this bylaw will be brought back to the executive committee for approval at a later meeting.

d) Additional Council Meeting
Due to the amount of legislation and other issues that need council’s input an additional council meeting is needed.

HARLOW/AGARD MOVED THAT Students’ Council, upon the recommendation of the Executive Committee approve the addition of a Students’ Council Meeting on Tuesday January 30, 2001.

VOTE ON MOTION 3/0/0 CARRIED

e) Timed Agenda
Gregory raised concerns that due to the size of the agenda, Students’ Council may need time guidelines. The executive committee believes this should be an informal process. Leslie will speak with Stella about keeping all discussions on track.

Jen joined the Executive Committee meeting

f) RATT and Power Plant Pricing
The cost of alcohol has increased but prices have not gone up accordingly. Bill tabled a study that the PowerPlant has conducted of local bars regarding their prices.

HARLOW/SAMUEL MOVED THAT the Executive Committee approve an increase of 8% to bring gross margin back to budgeted levels.

VOTE ON MOTION 4/0/0 CARRIED

HARLOW/WANKE MOVED THAT the Executive Committee approve an increase in alcohol prices to support programming initiatives.

VOTE ON MOTION 3/0/0 CARRIED
g) **Gateway Conference Request**

Jen provided an update regarding an email that she sent to Dan Lazin regarding autonomy. Discussion ensued, points raised included:

- The amount of levy that the Gateway would be asking students for
- What the SU will provide, if anything, to an autonomous Gateway
- Problems an autonomous Gateway could face. i.e.: Increased print cost and the inability to absorb the increased costs

Jen provided an update regarding the PowerCup conference and the budget.

HARLOW/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve an expenditure not to exceed 2743.02 to allow 10 Gateway editors to attend the CUP Conference the end of January 2001.

VOTE ON MOTION 4/0/0 CARRIED

h) Anti Freeze  
Tabled

i) Student Life Board  
Tabled

6. **Actions from Minutes**

7. **Announcements**  
The BoG meeting will be at the Telus Centre. The SU will be giving hot chocolate and doughnuts to students prior to the meeting. The executive will need to be at Telus Centre at 7:45 am

8. **Adjournment**  
Meeting adjourned at 3:30 pm