Executive Committee
August 1, 2001

ATTENDANCE
Christopher Samuel President
Amy Salyzyn Vice-President Academic
Kory Zwack Vice-President External
Jamie Speer Vice-President Operations & Finance
Jennifer Wanke Vice-President Student Life
Catherine van de Braak E/A, Recording Secretary
Margaret Kosson Adm. Assistant Executive

Absent
Bill Smith General Manager

1. Call to Order
The meeting was called to order by Chris at 10:35 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
Action Items
a) Food and Beverage Pricing (Jamie)

Discussion Items
d) CJSR Fee (Jamie)
e) Government Caucus (Kory)
f) Meeting with Coordinators (Chris)
g) Games (Jamie)

3. Approval of Minutes
The minutes of the July 31, 2001 Executive Committee meeting were adopted by consensus.

4. Old Business
Old Business reviewed

5. Items of Business
Action Items
a) Food and Beverage Pricing
Jamie tabled a proposal to adjust prices at PowerPlant and RATT. The prices would still be 2.5% below the lowest prices offered by competitors. The executive reviewed the proposal.

SPEER/WANKE MOVED THAT the Executive Committee approve changes to RATT and PowerPlant beverage prices to fund customer service, marketing and programming initiatives.

Discussion Items
VOTE ON MOTION 4/0/0 CARRIED
a) One Card Wiring
Amy met with John Younk regarding OneCard presence in SUB. After a discussion with Margriet and Anita, Amy requested that the executive support a one-year pilot program to have L'Express wired for OneCard use.

The executive approve this in principal. Amy will meet with John to work out the details.

b) In Camera Business
Meeting moved in camera.

b) Part Two
WANKE/ZWACK MOVED THAT the Students’ Council, upon the recommendation of the Executive Committee approve an amount not to exceed $5000.00 to purchase a membership in CUP for the 2001/2002 year, pending a signed Memorandum of Understanding that resolves outstanding issues between the University of Alberta Students’ Union and the Canadian University Press (CUP)

VOTE ON MOTION 4/0/0 CARRIED

WANKE/SALYZYN MOVED THAT Students’ Council, upon the recommendation of the Executive Committee, appoint one (1) councilor to sit on the Gateway Salary Review Committee.

VOTE ON MOTION 4/0/0 CARRIED

c) Visa / MasterCard
Jen raised concerns about the service that she is receiving from MasterCard. There have been major concerns regarding the level of service for the last few months.
Jamie will investigate switching to Visa and will speak with Anita regarding this.

d) CJSR Fee
Jamie attended a FACRA meeting, and discussed that the SU has been spending more than was mandated by referendum on CJSR. There is currently $9150.00 owing to the SU from CJSR.

FACRA asked Jamie to find out if the executive would support an increase of 15% to the referendum fee. The executive do not support this idea at this time.

Discussion ensued regarding the need to find a viable solution that will work for all involved.
Jamie will investigate this further and bring it back to exec.

e) Government Caucus
Kory asked for executive input regarding the golf shirts that need to be purchased for the upcoming caucus meeting that some members of the SU will be attending.
Concerns were raised regarding the number of shirts needed vs the costs. Jen and Kory will work together with Public Affairs from the U of A to solve this challenge.

f) Coordinator Meetings
The coordinators would like to meet with the executive once per term.
Catherine will arrange this.
g) Games

SUB will be open on holiday Monday due to the Games. Colleen would like direction regarding the PowerPlant being open that day as well. Discussion ensued regarding the fact that it has been publicized that it will be open vs. the financial considerations of keeping it open with possibly a few customers.

It was decided that Colleen would make that decision on Sunday after she has assessed the amount of customers that have been in on Saturday.

7. Announcements

8. Adjournment

Meeting adjourned at 12:08 pm