Executive Committee
October 31, 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

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
RATT Window (Jamie)
Conference Request (Chris)

Discussion Items
  d) PSUA (Amy)
  e) Executive Outreach (Kory)
  f) Sponsorship (Jen)
  g) In Camera Business (Jen)

3. Approval of Minutes
The minutes of the October 29, 2001 Executive Committee meeting were adopted by consensus.

4. Reports
Due to the time limit on the meeting, only brief reports were given.

a) VP Student Life
Involved in the hiring of the new Manager of Programming and Licensed Events

b) VP Operations and Finance
Working on dedicated fee’s bylaw.

c) VP External
Working on CASA policy, will be sending letters of welcome to the new Edmonton City Council

d) VP Academic
Working on mid-term teaching evaluations

e) President
Working on tuition, BoG meeting on Friday
5. Old Business
Old business reviewed

6. Items of Business
Action Items

a) SU Survey
Additional funding is needed to cover the costs associated with hiring people to input the survey data. The cost will be approximately $200.00. Discussion ensued regarding where this money should be taken from. Initially it was felt that this should come from contingency, but as this is a marketing expense it was decided that it should come from the Marketing Initiatives Budget.

b) Thank you Cards
Quotes were reviewed.

SPEER/WANKE MOVED THAT the Executive Committee approve expenditure not to exceed 918.00 to purchase SU thank you cards. This money will be taken from the contingency fund.

VOTE ON MOTION 4/0/0 CARRIED

c) RATT Window
A window in RATT is cracked and needs to be replaced. The approximate cost will be $2000.00. Jamie would like the money taken from contingency to cover the cost. Discussion ensued regarding why it cannot be taken from RATT’s repair and maintenance budget. Anita was asked to join the meeting to provide background and explain the use of this fund.

SPEER/SALYZYN MOVED THAT the Executive Committee approve an expenditure not to exceed $2300.00 from the contingency fund, to pay for the replacement of a window in RATT.

VOTE ON MOTION 4/0/0 CARRIED

d) Conference Request
Chris tabled a conference request from Kim regarding the upcoming University Lobbying trip to Ottawa. Concerns were raised that Kim will be missing a lobby conference in Edmonton that she would be assisting with. Discussion ensued regarding the importance of the University lobby trip and the opportunity to have Kim involved in small meetings with government officials.

SALYZYN/WANKE MOVED THAT the Executive Committee approve a budgeted amount not to exceed $970.00 for Kim Steele, SU Researcher, to attend the University Lobby trip to Ottawa November 19-22, 2001.

VOTE ON MOTION 2/1/1(1 abstain/1 opposed) CARRIED

Discussion Items
a) In Camera Business
Meeting moved in camera
b) Bar Stars  
Jen raised concerns relating to the “Bar Stars” ad campaign and the image that is being projected by the ads. Jen has received emails from students concerned about the image that is being portrayed by the ads. Discussion ensued regarding the ads and that the photos are voluntary and no one is asked to pose in a certain way. Chris felt that the sex appeal could be toned down a bit.

WANKE/ZWACK MOVED THAT the Executive Committee support that the current Bar Stars campaign be terminated and re-evaluated.

VOTE ON MOTION 2/0/3 (3 opposed) MOTION FAILED

Jen will email Dan Costigan regarding concerns about the campaign and cc the rest of the executive on that email.

c) In Camera Personnel  
Meeting moved in camera

d) PSU A  
PSUA has a tuition debate is scheduled for tomorrow. Amy will be representing the SU; there will be representatives from SWAG, Liberal and NDP parities.

e) Executive Outreach  
Tabled to the next meeting

f) Sponsorship  
Tabled to the next meeting

g) In Camera Business  
Meeting moved in camera

7. Announcements

8. Adjournment  
Meeting adjourned at 12:05 pm