

MINUTES

EXEC 00-08

Executive Committee

June 29, 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
	Catherine van de Braak	E/A, Recording Secretary

Absent Bill Smith General Manager (vacation)

1. Call to Order The meeting was called to order by Leslie at 11:37 am

2. Approval of Agenda The agenda was amended to add the following Items of Business:
f) Goals (Leslie)
g) ETS (Naomi)
h) MKJ (Naomi)

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

4. Reports Monday only

5. Items of Business

a) Students' Union Daycare

Leslie has received a letter from Kevin Kimmis (lawyer) regarding the use of the Students' Union name and the daycare (letter is attached with executive documents). Leslie has spoken with Kevin who does not believe that there is a liability issue. The daycare is currently listed under Students' Union services in the upcoming handbook. Jen will have it removed as it is not a service of the Students' Union and they are not paying for the listing. The executive would like to have an official, written opinion on the use of the name and the liability issue. Leslie will also speak with the daycare.

b) Gold Key

Greg met with members of the Gold Key executive regarding their budget for the coming year. Greg believed that it was a good meeting and he will introduce a motion to amend the budget to include the Gold Key budget.

c) Gateway

Jen presented a proposal from the Gateway regarding the need for an additional Features editor. Jen supports the proposal and was looking for executive feedback.

Discussion ensued regarding the proposal

Part of the proposal included the change from Campus Network to campus Plus. This could result in some CUP fee's being recouped. However the executive need more information regarding this.

Naomi-What were FAB's thoughts and would this proposal change FAB's recommendations?

Greg provided a brief summary of FAB's concerns and raised two main concerns.

1. The Gateway doesn't report to any senior manager and as such there is a lack of perspective from senior management level.
2. Other departments have been asked to submit numbers as to how changes to budget will effect the bottom line. This change will add 8,000.00 to the base budget.

Chris believed that Greg was accurate in the assessment of FAB's concerns and the concerns are Chris's as well.

Naomi-Two editors are necessary to manage the work load and the Gateway is a service rather than a business and the bottom line is not always the most important factor.

Jen-Anita, Dan (new Marketing and Operations Manager) and I will be meeting to set up a reporting structure for the Gateway. Also this position can be reviewed next year rather than making it a permanent position. My position currently acts in the capacity of a senior manager for the Gateway. This is a service which meets student needs.

Leslie-Can we get marketing numbers to see if there is any connection between ads and the features. This could be viewed as a probationary year.

Jen will provide the executive with financial expectations and the marketing information.

Greg will introduce the Gateway presentation during his budget presentation at council on July 4 and then council will be able to decide if this proposal should be approved.

d) SUDS proposal

HARLOW/AGARD MOVED THAT Student Council, upon the recommendation of the Executive Committee, approve an expenditure of not to exceed \$690.00 for Leslie Church to attend the SUDS conference at University of BC July 19-23/00. Proposal attached.

VOTE ON MOTION

4/0/0 CARRIED

e) Transition 2000

Leslie will be speaking at the International Centre's Transition Orientation. The Students' Union has been asked to sponsor a 'coffee break' for the students. The cost will be \$400.00. Discussion ensued regarding an Students' Union banner being displayed at the event and the use of L'Express to do the catering.

SAMUEL/WANKE MOVED THAT the Executive Committee approve an expenditure not to exceed \$400.00 to sponsor the International Centre's Transition Orientation coffee break.

VOTE ON MOTION

4/0/0/ CARRIED

f) Goals

The executive goals were finalized and will be printed and ready for distribution to councillors by Friday morning.

g) ETS

Blair attended the last ETS meeting. ETS seems to be trying to eliminate the ESA student position on the board. They are rewriting the bylaws to take out the section that specifies the board must have a student representative. Naomi is looking into this and will be opposing any changes.

h) MKJ

A letter has been received from MKJ asking to come onto campus to promote their company. The executive felt that this was not an appropriate company to support.

6. Actions from Minutes

Attached

7. Announcements**8. Adjournment**

Meeting adjourned at 1:15 pm