University of Alberta Students' Union

M I N U T E S

EXEC 00-11

Executive Committee

July 17, 2000

ATTENDANCE	Leslie Church	President
	Christopher Samuel	Vice-President Academic
	Naomi Agard	Vice-President External
	Jennifer Wanke	Vice-President Student Life
	Catherine van de Braak	E/A, Recording Secretary
Absent	Gregory Harlow	Vice-President Operations & Finance
	Bill Smith	General Manager
	Both are attending a Campus Advantage meeting	

1. Call to Order The meeting was called to order by Leslie at 10:34 am

2. Approval of Agenda The agenda was amended to add the following Items of Business:
b) SWAG (Jen)
c) In Camera Business (Jen)

3. Approval of Minutes The minutes of the July 13, 2000 Executive Committee meeting were unavailable.

4. Reports CHRISTOPHER
Meetings attended:

- FDC-clock tower has not been approved but both the Swine and Compost Facilities have been approved
- Academic Affairs Board
- University Cup-winner will be announced at Teaching and Learning Celebration in the fall
- Knowledge Common-staff hours will be from 9-5
- Academic Planning Task Force -enrollment issues, competition from other institutions and internationalization discussed

Met with:
- Info. Reg. and Ombuds.-both very good meetings. Info has some concerns relating to technical support and the hiring of grad students.
- Brian Silzer regarding registrar's office
- Todd Anderson is now acting director of the bookstore

CART dates are October 12, 13, 14 and 15. Zoe has been working very hard on this conference, everything is coming together.

NAOMI
EAB meeting are having difficulty getting quorum. It may be necessary to begin to start enforcing an attendance policy.

Met with Alan Chambers from the Journal who will be the University beat reporter

Attended:
- Student Finance Board Public Appeals
- Senate Executive meeting- reviewing committee structure. Will be working with the GSA and Senate to track four students in different situations and their various living costs

CASA-involved in hiring for the researcher position

Member of the hiring committee for the SU researcher position

JENNIFER
WOW is picking up. Many things are coming together
Met with Orientation, working with Lister to start the year off with a good relationship

Working on:
- Athletics Campus Events Coordinator- hiring this position by August 15.
- COSL- spoke with Kevin Friese,
- Revamping the gateway bylaw.
- Met with WUSC and will be revamping the bylaw. Will be meeting with Greg regarding this.
- Year Event Programming

Member of the hiring committee for Safewalk AD

LESLIE
Working on:

- Internal structuring issues with Bill and Greg
- Hiring the new SU researcher

Attended the Orientation Olympics, very good event

Along with Naomi met with Alan Chambers and attended Student Finance Board Public Appeals meeting

Have put together a presentation regarding Travel Cuts for council tomorrow.

Met with Glenn Harris regarding student services and various issues. The largest issue is space concern. There should be concrete details of SUB expansion plan in place so all parties involved will know what will be happening.

5. Items of Business

a) Ombuds

Discussion from the last executive meeting was continued regarding additional space requested by Ombuds. Various locations were discussed. Room 416 was decided upon because it is the least used of the meeting rooms.

SAMUEL/WANKE MOVED THAT the Executive Committee approve the lease of room 416 in the Students' Union Building to the University Ombuds office for a two-year period.

VOTE ON MOTION 3/0/0 (CARRIED)

b) SWAG

Jennifer is meeting with Elizabeth tomorrow regarding SU Swag. The budget does not include SWAG items so Jennifer was asking for guidance as to what amount the executive felt could be discussed. Items that Jen will be getting prices on include pens, cups, pins, shirts, lanyards, as well as higher end items such as daytimers.

The executive requested a breakdown of costs for the various items and directed Jennifer to look at a total price range of 4,000-6,000.00.

c) In Camera Business Meeting moved in camera

6. Actions from the Minutes Attached

7. Announcements

8. Adjournment Meeting adjourned at 12:05 pm