

MINUTES

EXEC 03/18

Executive Committee

Thursday July 24, 2003

9:00am

Attendance	Janet Lo Chris Samuel Tyler Botten Jadene Mah Margaret Stasiak Dan Costigan	Vice-President Academic Vice-President External Vice-President Operations & Finance Vice-President Student Life A/A, Recording Secretary Senior Manager of Marketing and Communication
Absent	Mat Brechtel Bill Smith	President General Manager

- 1. Call to Order** The meeting was called to order by SAMUEL at 9:15am.
- 2. Approval of Agenda** LO/MAH MOVED THAT the agenda be approved as follows:
Add:
5a. Faculty Associations

VOTE ON MOTION 4/0/0 CARRIED
- 3. Approval of Minutes** The Minutes were not available at this time.
- 4. Reports** There were no reports.
- 5. Items of Business**

a. Faculty Associations LO introduced the item of business. COSTIGAN spoke about the contracts that each Faculty Association signed with the SU with respect to Faculty Association Handbooks. LO asked what guarantees were given to Faculty Associations regarding how many ads we would sell and if there could be losses. COSTIGAN stated that the Faculty Associations were not given any guarantees as to how many ads would be sold and COSTIGAN informed them that there was a likelihood of losses. MAH asked why ad spaces weren't sold for all books instead of selling ad spaces for each book separately. COSTIGAN stated that advertisers didn't want to be in all books. If ads were to be sold this way, the formula would have to change because costs would not be covered. BOTTEN wanted to know if the books that did not have all the ad spaces sold, what would the pages look like? Will they be blank? Discussion ensued as to what could be done next year to improve the process. BOTTEN did not feel now was the time to discuss next year. This was something that definitely needed to be discussed, but perhaps a meeting could be set up at a later date. BOTTEN suggested charging \$343 to each faculty.

LO/BOTTEN MOVED THAT EXECUTIVE COMMITTEE amend the agreement with the Arts Students' Association, the Nursing Undergraduate Association, the University of Alberta Science Undergraduate Society, and the Agriculture, Forestry, and Home Economics Students' Association, such that the costs they incur for Faculty Association handbooks not exceed half the Design+Administration+Assembly costs for a total of \$343 to each aforementioned Faculty Association.

VOTE ON MOTION

4/0/0 CARRIED

6. Announcements

7. Adjournment Meeting adjourned at 9:45am