



Discussion ensued regarding the liability of this program, should it be run through the University rather than the SU, there might be significant coordination challenges.

Janz will gather further information and raise at the appropriate place.

**e. Bearscat**

SAMUEL/LE MOVED THAT the Executive Committee moves in-camera to discuss a proposed contract.

VOTE ON MOTION 5/0/0 CARRIED

**d. In Camera Personnel**

SAMUEL/LE MOVED THAT the Executive Committee moves in-camera to discuss a personnel issue.

VOTE ON MOTION 5/0/0 CARRIED

**e. Credit Card**

DOLLANSKY: the University is considering removing the ability to pay with tuition with a credit card, this has been done at UBC, and it could save the University money.

Spoke with UBC about this; if the University is taking away student convenience then the SU should have more input into where the money should go. Thoughts?

SAMUEL: don't feel that we should support this, it could create hardship for some students and it reduces the options for students.

DOLLANSKY: the University is going to do it, we need to be ready with a proposal.

JANZ: we need to have more numbers, more information before making a decision.

SMITH: it is important to learn from the mistakes of other campuses and to have a mandate for the use of the money saved.

DOLLANSKY: we should mandate that the money saved go to quality find not tuition relief.

SAMUEL: agree with Smith, give students the questions of how to use the savings.

JANZ: this discussion needs to continue with more information.

Will email Carl and discuss at a later executive meeting.

**8. Reports**

**9. Adjournment**

Meeting adjourned at 10:20 am