University of Alberta Students' Union

M I N U T E S

EXEC 00-22

Executive Committee

September 12, 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
	Bill Smith	General Manager
	Catherine van de Braak	E/A, Recording Secretary

1. Call to Order

The meeting was called to order by Leslie at 9:25 am

2. Approval of Agenda

The agenda was amended to add the following Items of Business:

c) Review of Finance and Administration (Naomi)
d) Teaching and Learning Workshop (Chris)
e) In Camera Personnel (Gregory)

3. Approval of Minutes

The minutes of the September 6, 2000 Executive Committee meeting were adopted by consensus.

4. Reports

CHRIS

- COFA was a success

Attended meeting with:

- Glenn Harris- Bookstore and One card issues were discussed
- John-One Card office
- Dr. Anne Marie Decore- teaching issues were discussed
- Ernie Ingles-various issues were discussed
- Michael Byrne, Director of CNS- discussed creating a focus group to ensure that new initiatives include student input.
- Dr Carmichael from the AASUA-discussed expanding the Teaching and Learning roundtable discussions to a workshop format to include 20-25 people. This would happen later in October.

- Academic Planning Task Force-dealt with sub components which will be addressed, teaching quality is not included

U of A is revamping their web page. Chris raised concerns that there are no links to the SU web page. The U of A is willing to look at this. TJ will be working on this proposal.

NAOMI
Attended
- Attended the press conference announcing new infrastructure money being given to PSE. U of A will receive 21 million which will be used for two new engineering buildings
- Review of portfolio of Finance and Administration
- Senate Plenary meeting

CAUS postcard campaign is under way and everything should be ready for distribution by the first week of October

WOW was amazing, Great job Jen!

GREGORY
- Interviewing for the access fund administrator position. Very strong candidates
- Next set of legal review documents need to be prepped
- Meeting with Anita later today to discuss computer department

JEN
- WOW
- Dealing with Newton Place issue

BILL
- Hectic time of the year for everyone, many small issues that take up time.
- Dealing with start up issues regarding Food and Beverage and the WEB
- Personnel Issues
- Working on a summary from the SU/Leslie to Glenn Harris regarding outstanding issues between the SU and the University
- CCBC/Campus Advantage

LESLIE

- Orientation and WOW were great! Congratulations to all involved

Attended:

- Teaching and Learning Celebration
- Donor Relations Task Force meeting
- Meeting with Philip Stack, exec. officer from Med. and Dentistry

Upcoming:

- Board of Governors on Thursday and Friday
- Reunion weekend is this weekend

5.Items of Business

a) CNS Focus Group

As mentioned in Chris's report, CNS is putting together a focus group and would like a broad spectrum of involvement. Specifically they are looking for a minimum of eight 2nd year students to be involved. Chris will be one on the students. Chris would like to involve students from GFC student caucus, COFA and Students' Council.

SAMUEL/HARLOW moved that Students' Council, upon the recommendation of the Executive Committee, appoint two (2) councilors to sit on the CNS Focus Group.

VOTE ON MOTION 4/0/0 CARRIED

b) Office Allocations

Bill tabled a proposal (item A) regarding the reallocation of some SU office space. Discussion ensued regarding the change proposed to the ACEC office space and marketing.

HARLOW/SAMUEL moved that the Executive Committee approve the proposed reallocation of Students' Union office space.

VOTE ON MOTION 4/0/1 (1 opposed) CARRIED

c) Review of Finance and Administration

Naomi is sitting on the committee that is reviewing the U of A's Finance and Administration portfolio. She would like to speak with each executive member individually over the next few days.

d) Teaching and Learning Workshop

As mentioned in Chris's report, this workshop will be upcoming. Chris will keep the executive posted on the date and any other details that may arise.

e) In Camera Personnel

Meeting moved in camera

6. Actions from Minutes

List attached

7. Announcements

8. Adjournment

Meeting adjourned at 10:40 am