University of Alberta Students' Union

M I N U T E S

EXEC 01-48

Executive Committee

January 16, 2002

ATTENDANCE	Christopher Samuel	President
	Amy Salyzyn	Vice-President Academic
	Kory Zwack	Vice-President External
	Jamie Speer	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 Chris at 10:35 am

2. Approval of Agenda The agenda was amended to add the following Items of Business:
Action Items
Items were re-numbered to accommodate presentation from IVCF
Items were renumbered accordingly

Discussion Items
d) Outreach (Chris)
e) In Camera Business (Chris)
f) CSS Selection Committee (Jen)

3. Approval of Minutes The minutes of the January 14, 2002 Executive Committee meeting were adopted by consensus.

4. Reports First meeting of the week only

5. Old Business Old business was reviewed

6.Items of Business
Action Items

a) IVCF Request Graham Nelson from the IVCF club gave a brief presentation to the executive regarding a request for the use of SUB stage January 21-23 for various activities. Information is attached with these minutes. Other events will be taking place in V106, there should be minimal impact on students in SUB as this is not exam time and the events will only be from 12-1 each day.
Graham was thanked for his time.

The executive supports this initiative. Creating a sign that can be on stage saying that an event will be happening at a certain time may be beneficial to letting students know what is going on.

b) Contingency Policy Jamie tabled a copy of the policy that he has been directed by FAB to develop. Concerns were raised that bylaw 3100 may supercede the proposed bylaw. Jamie will investigate further and take this policy back to FAB.

c) Project Reserve Policy Jamie will review this policy in respect to how it relates to bylaw 3100. There may be the need to update bylaw 3100.

d) Student Group Granting Policy Jamie tabled recommendation from FAB. Discussion ensued regarding the opportunities for student groups to raise their own money to purchase capital purchases. The Students' Union supports student groups already by providing space and grants.
The executive do not support the changes to this policy.

e) Table Application Jamie tabled an application from the Marijuana party to have a table in SUB to recruit members. This application does not fit with the mandate for table use as outlined in policy 11.16. The application was denied. Jamie will speak with them regarding other table space that may be available on campus.

Discussion Items

a) Alumni Association Ideas were reviewed regarding the request for ideas from the Alumni Association. The main ideas were:

- Faculty Competition Week
- Student Groups Symposium
- Year End Wrap Up Party
- Year Book

Discussion ensued regarding the merits of each of these ideas. The yearbook would be a long-term project that may be able to use the Alumni money as "seed money".

Chris will present the Faculty Week Competition as a short-term project and the rest as long term. It will be important to draw up an operating agreement relating to the longer-term projects.

b) Casino Letter from the Casino Association was tabled as information. The SU will await information regarding the dates that they will be providing assistance.

c) ETS Charter Kory provided a brief verbal update relating to the charter. He will email all executives a copy and this will be discussed at External Affairs Board tonight. Kory will be meeting with councillors Batty and Phair on January 25 to discuss concerns. It is important to get the best deal for students.

d) Outreach

Chris tabled a tentative schedule for executive outreach. Once a month there would be a weeklong focus on outreach with:

g) Classroom speaking on Monday and Tuesday,
h) Gripe tables on Wednesday and Thursday
i) Sitting at info booths on Friday.
j) TGIF at Dewey's on Friday afternoons.

Concerns were raised regarding the challenge of Dewey's on Friday; this could be changed to a Wednesday

Discussion ensued regarding classroom speaking and the need to be cautious how this is used. Classroom speaking should be viewed as part of an overall communication strategy that should be done in October and February to discuss important issues.

e) In Camera Business

Meeting moved in camera

f) CSS Committee

Due to a prior commitment and very short notice from Fran Terhearne Jen is unable to attend. This is a very important meeting that needs a strong SU presence. Jen will try to change her flight plans so that she is able to attend the meeting. She will also email Fran asking why there was such short notice given for an important meeting.

7. Announcements

8. Adjournment

Meeting adjourned at 12:45 pm