

MINUTES

EXEC 00-02

Executive Committee

May 11, 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 11:04 am

2. Approval of Agenda

The following changes were made to the agenda:

Items deleted:

c) YMCA (Jen)

h) Salary Review

i) Conference Request (Greg)

Items added:

n) In Camera Personnel (Leslie)

o) In Camera Business (Jen)

Agenda items were renumbered accordingly

3. Approval of Minutes

The minutes of the May 8, 2000 Executive Committee meeting were adopted by consensus.

4. Reports

Monday only

5. Items of Business

a) COCA Request

Jen brought forward a request for 3 people (Katherine, Jen and Mike) to attend the COCA conference in London ON, June 17-22. Jen believes that it is important that Mike attend because many of the sessions relate directly to his position. This conference is already budgeted for.

WANKE/HARLOW MOVED THAT the Executive Committee approve the expenditure, not to exceed \$2700.00 for the VP Student Life and Student Activities Coordinator and an amount not to exceed \$1330.00 for Katherine Huisling to attend COCA in London Ontario June 17-22.

VOTE ON MOTION

3/0/1 CARRIED

- b) Gateway** Jen has spoken with the Gateway staff and they would like Dan's input before signing. Jen will email Dan the information and then the contracts should be signed.
- c) Policy 9.02 update** Greg proposed changes to Policy 9.02. The changes are attached with the executive document.
- HARLOW/WANKE MOVED THAT the Executive Committee approved the changes proposed to policy 9.02 as per the attached document.
- VOTE ON MOTION 4/0/0 CARRIED
- d) Term Salary Review** Greg raised a concern about the positions that were not covered during the recent salary review and the union increase. Discussion ensued regarding how to deal with this issue automatically rather than individually each year.
- e) Conference Requests** Greg presented a variety of conference requests
- WANKE/AGARD MOVED THAT the Executive Committee approve Deb Eerkes Ombudsperson, attending the ACCUO Superconference in San Francisco June 7-10 at a cost not to exceed \$1950.00.
- VOTE ON MOTION 3/1/0 CARRIED
- SAMUEL/AGARD MOVED THAT the Executive Committee approve Dave Cromp, Volunteer!Administrator attending the Vitalize 2000 in Calgary June 1-3 at a cost not to exceed \$470.00.
- VOTE ON MOTION 4/0/0 CARRIED
- The issue of reporting back to the executive when returning from a conference was discussed.
- WANKE/HARLOW MOVED THAT all SU employee's submit a conference report to the executive not later than 2 weeks after returning from a conference.
- VOTE ON MOTION 4/0/0 CARRIED
- f) Student Groups Contract** Greg will be meeting with the University regarding the joint registration of the Student Groups contract. He would like guidance from the executive regarding an increase to the University funding. Discussion ensued regarding increasing the role of Student Groups
- g) In Camera Personnel** Meeting moved in camera

h) Power Plant

Concerns have been raised regarding patrons of the PowerPlant bringing their own food items in. There are two main concerns regarding this: 1) loss of revenue and 2) health board concerns..

HARLOW/WANKE MOVED THAT the Executive Eommittee approve a no tolerance policy regarding outside food being brought into the PowerPlant.

VOTE ON MOTION 4/0/0 CARRIED
Signage will be placed so all patrons are aware of the new policy

i) Casino

Leslie provided background on the casino issue. This can be a large revenue raiser and many student groups may be interested in applying to work the casino. TJ (SCC) will draw up guidelines and an application.

j) Games Room

The contract with our present video games supplier expires the end of June. Margriet recommends renewing the contract as the relationship with this supplier has been very good. The executive support this decision.

A discussion ensued regarding the usage of the Games Room.

**k) In Camera
Personnel**

Meeting moved in camera

l) In camera Business

Meeting moved in camera

6. Action from minutes

- Jen will email Dan and ensure the contracts are ready to be signed
- Leslie will speak with TJ regarding the casino

7. Announcements**8. Adjournment**

Meeting adjourned at 12:30 pm