

MINUTES

EXEC 00-04

Executive Committee

May 18, 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 1:12 pm

2. Approval of Agenda

The agenda was amended to add the following Items of Business:
h) Researcher (Leslie)
i) Campus Security (Jen)
j) Photo Archiving (Leslie)

3. Approval of Minutes

The minutes of the May 15, 2000 Executive Committee meeting were adopted by consensus.

4. Reports

Monday only

5. Items of Business

a) Website Presentation

Marc Dumouchel presented a proposal to create a new website for the SU. A copy of the presentation is attached with the executive documents. Marc then answered questions from the executive. Some questions raised included:

- The time line for some of the committee work to be completed is in June and most of the executive will be at conferences until mid June. Marc proposed an orientation meeting prior to the executive leaving on May 29 so that the executive could be involved.
- Chris asked about student input and will that be considered. Marc felt that that would be an excellent idea and certainly possible.

**Website Presentation
(continued)**

After Marc left, a discussion ensued regarding deadlines, outside vs. inside consultant use, Marc's absence from the SU for 6 weeks over the summer and the budgetary considerations.

The executive will meet on Friday afternoon to discuss this issue further.

b) Barbecue

Tabled to Thursday

c) Casino

TJ presented to the executive the plans for the bidding process for the Casino. An email was sent to all executive, student groups, and fraternities regarding the application process and the criteria. The timeline is very short, bids need to be received by noon on May 23 and then they will be decided upon on Thursday May 25. Nine groups have expressed interest. TJ was thanked for the presentation.

Discussion ensued regarding concerns that the executive had with not seeing the criteria prior to it being sent out and the amount that the SU will keep from the total raised. The executive would like councillors included in the meeting to decide who will be able to work the casino.

HARLOW/SAMUEL MOVED THAT Students' Council upon the recommendation of the Executive Committee appoint 3 councillors to sit on the Casino selection committee.

VOTE ON MOTION 3/1/0 (1 abstention) CARRIED

Due to previous commitments and agenda items that still need to be discussed, a one hour break was called.
Meeting reconvened at 4:00 pm

d) Logo Continuity

Tabled to Thursday

e) SU Tab Page

Jen spoke about what was on the SU tab page in the handbook last year. She presented some new ideas as to how the page should be updated this year. The executive supported her working with design to create an exciting new page for this year.

f) Elevators

The poster cases in the elevators still contain old Gateway articles. Jen would like to use those cases more effectively to let students know about events. The executive supported this initiative. Jen will speak with Margriet about changing the contents of the cases.

g) Conference Requests

WANKE/HARLOW MOVED THAT Students' Council upon the recommendation of the Executive Committee approve the expenditure of no more than \$1180.00 for the VP Academic, Christopher Samuel to attend the Canadian Academic Round Table conference in Thunder Bay ON June 12-16.

VOTE ON MOTION

3/0/0 CARRIED

HARLOW/SAMUEL MOVED THAT Students' Council upon the recommendation of the Executive Committee, approve the expenditure of no more than \$2720.00 for Dale Coffin, Manger, Student Services and Claire Gautier-Villon, Director, Financial Information, to attend Canadian Association of University Student Services conference in Toronto June 25-28.

VOTE ON MOTION

2/1/0 CARRIED (1 abstention)

HARLOW/WANKE MOVED THAT Students' Council upon the recommendation of the Executive Committee approve the expenditure of no more than \$815.00 for Bill Marsh, Director, Safewalk, to attend the National Campus Safety conference in Ottawa June 27-30.

VOTE ON MOTION

3/0/0 CARRIED

HARLOW/WANKE MOVED THAT Students' Council upon the recommendation of the Executive Committee, approve the expenditure of no more than \$1885.00 for the VP External Naomi Agard and President Leslie Church to attend the CASA AGM on Fredericton from June 6-11.

VOTE ON MOTION

3/0/0 CARRIED

h) Researcher

Peter Cahill will be leaving the Students' Union the end of May. Peter will be traveling and pursuing other challenges. The executives wish him well. Kim Steele has been suggested as an interim researcher until a permanent researcher can be hired. Kim would be offered a month to month contract until the end of August when she will be returning to school. The executive would like to see her resume before making a decision.

- i) Campus Security** Jen asked for executive feedback regarding a proposal for the SU to sponsor the Campus Security Bike patrol in some way. Campus Security provides a very positive service to the students with the bike patrol. Jen believes this is a service the SU should support and it would give more visibility to the SU logo. Discussion ensued regarding the financial support. Jen will bring a more complete proposal to the executive for discussion.
- j) Photo Archiving** Tabled to Thursday
- 6. Actions from the Minutes** Attached with minutes
- 7. Announcements**
- 8. Adjournment** Meeting adjourned at 4:55 pm