

# MINUTES

EXEC 00-05

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## Executive Committee

Thursday, May 25, 2000

<b>ATTENDANCE</b>	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
	Slavinka Osmanagic	Admin Assist/Exec, Recording Secretary

**1. Call to Order** The meeting was called to order by Leslie Church at 11:00 am.

**2. Approval of Agenda** The agenda was amended to change item b) to CASINO and to add the following Items of Business:

- h) SuperCon (Jennifer)
- i) AGLC (Bill)
- j) Campus Advantage (Bill)
- k) VIDS (Chris)
- l) Meeting Preps (Chris)
- m) Speaker Lists (Chris)

**3. Approval of Minutes** The minutes of the May 18, 2000 Executive Committee meeting were adopted by consensus.

**4. Reports** Monday only

**5. Items of Business**

**a) Barbecue** Chris would like to host two barbecues during summer, possibly in July; one with the SU employees and the other one with the University Administration and Government officials. The Executive supported this idea. Chris, Naomi and Jennifer will investigate the initiative and report back to the Executive.

**b) Casino** Councillors' involvement in the Casino Selection Committee noted, they did a great job. Discussion ensued regarding two main points – what projects should be put forward and how the money generated by Casino should be allocated.

Along with the Website project which is one of the highest SU priorities other ideas were put forward such as Photo Archivist, History Researcher and wiring the building with regards to ONEcard AD machines.

Each idea was discussed at length. The Executive recognized that each project are important and should ideally be treated as a priority.

After the lengthy discussion it was agreed that it is economically more justified to proceed with one project and see it through than to invest in more projects and not be sure when they'll be finished.

Discussion ensued regarding many different options of the allocation of the money to the student groups that will work at the Casino and receive a portion of the funds.

WANKE / HARLOW MOVED THAT the Executive Committee allocate the Casino revenues to the following groups at the stipulated percentages;

- 25% of the total Casino revenues to the SU and 75% to the student groups and of that 75% of student groups
- 30% to the U of A Rugby Club
- 24% to the WUSC (World University Services of Canada)
- 16% to the Pi Kappa Alpha
- 30% to the Kappa Alpha.

VOTE ON MOTION (3/1/1) CARRIED (1 Abstention)

HARLOW / AGARD MOVED THAT the Executive Committee allocate the SU share of the Casino revenues to the Website Development Project

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

**c) Logo Continuity**

Jennifer brought forward the idea of regulating the SU Logo by drafting a policy which would regulate the process of making, implementing and changing the SU Logo. She pointed out that there is a strong need to standardize the use of the SU Logo and its appearance as it seems that individual departments, services, student groups use their own logo changing the logo components – size, colors, flame placement etc.

The executive supported the idea and Jennifer will draft the policy.

**d) LHSa Handbook**

Today is the last day of submissions for the LHSa Handbook. The SU had its advertising space in the LHSa Handbook last year. The idea to have it this year is supported with an additional request that all businesses and services are represented equally and given approximately the same amount of advertising space.

HARLOW / SAMUEL MOVED THAT the Executive Committee approve the expenditure of \$1300,00 to buy the advertising space in the LHSa Handbook.

VOTE ON MOTION

(4/0/0) CARRIED

- e) Orientation Request** The executive is interested in the Orientation request and has supported it. It is now up to Chris from the Orientation office to initiate it.
- Naomi left at 12:45 pm.
- f) ONEcard** Chris will meet with Margriet and explore the possibility and need of having ONEcard AD machine in SUB.
- g) South Campus Development** Chris explained briefly that with the South Campus Development there have been many things happening quickly. He is concerned that the students' needs have not been addressed properly. The executive requested a clearer idea of the problem so Chris will draft a position paper giving more information with respect to the development of the South Campus.
- h) SuperCon** Jennifer raised some questions regarding the upcoming SuperCon and the possibility of bidding for the next SuperCon. The SU has hosted the SuperCon five years ago and there are other interested schools who have not hosted as recently.
- i) AGLC** Bill updated the executive on the AGLC issue adding that there seems to be some confusion on the part of the AGLC about the Students' Union and the University in terms of not separating the SU from the University. Bill has seen an email from Kevin Friese who is in favour of continuing the appeal process. Brent from the Liquor Board has sent Dima an e-mail who copied the email to Bill. Bill will respond to Dima
- j) Campus Advantage** Bill gave a short history regarding the Campus Advantage Project. The Campus Advantage is a for-profit corporation with 50 shareholders, each share \$400.00. It has evolved from CCBC which was founded in 1993 as a not-for-profit consortium owned and operated by Canadian student associations. Campus Advantage will integrate some of the existing CCBC programs such as Insurance 101, Student Handbook etc.
- The Campus Advantage document has gone to the CCBC members and the national launch will be happening at the June CCBC Annual General Meeting in Newfoundland.

WANKE / HARLOW MOVED THAT the Executive Committee support the signing of the Letter of Intent by the Students' Union as a founding member of the Campus Advantage Project

VOTE ON MOTION (3/0/0) CARRIED

- k) VIDS** The VIDS clips still have the old executive in them. Jennifer will take care of this and have them taken off as soon as possible.
- l) Meeting Preps** Chris would like to have 10 to 15 minutes as a preparation time with the rest of the executive before the meetings so that everyone is familiar with what's happening and is prepared for the meeting.
- m) Speaker Lists** Chris suggested making the Speaker Lists at the executive meetings. The introduction of the Speaker Lists would formalize the meetings. Leslie will think it over and suggest the procedural changes in the near future.
- 6. Action List** Attached with the minutes
- 7. Announcements**
- 8. Adjournment** Meeting adjourned at 1:25 pm