

# MINUTES

EXEC 00-34

## Executive Committee

November 10, 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 1:17 pm

### 2. Approval of Agenda

The agenda was amended to add the following Items of Business:  
h) Candidates Forum (Naomi)  
i) Gripe Tables (Chris)  
j) PEAS (Gregory)

### 3. Approval of Minutes

The minutes of the October 26, 2000 Executive Committee meeting were adopted by consensus.

### 4. Reports

Tuesday only

### 5. Items of Business

#### a) GFC Policy 108.8

Upon review of the GFC policy manual, Chris has found a section that deals with student zones in each major teaching building on campus with the control of these zones falling under the Students' Union. Discussion ensued regarding the use of these zones. Chris will clarify the interpretation of this section and report back to exec.

#### b) Christmas Cards

The executive would like to send out Christmas cards to all SU employees. Also all cards will be stamped so that recipients know that the card is from the SU.

- c) **“We want your pants” Campaign** A request for sponsorship of the annual “We want your pants” campaign from Delta Chi was reviewed. The executive support this request and feel that this is a great event.
- HARLOW/AGARD MOVED THAT the Executive Committee sponsor the “We want your pants” Campaign for an amount not to exceed \$100.00
- VOTE ON MOTION 2/2/0 CARRIED
- d) **In Camera Business** Meeting moved in camera
- e) **In Camera Business** Meeting moved in camera
- f) **Website** Jen would like to set up a website for Anti freeze and has been told that it could cost \$500.00 in design time. Jen raised concerns about the cost. Concerns were also raised regarding the colors and who to speak to regarding problems.
- Gregory will investigate the concerns raised.
- g) **RHA** The Students’ Union will be hosting the next RHA meeting. Jen invited all executive members to attend and would like to provide refreshments of some type for the meeting. The cost would be no greater than \$100.00. The executive support this expense.
- h) **Forum** The election forum will be on November 16 in the Horowitz. The PSUA had originally planned to hold a forum on the 15<sup>th</sup>, so it was decided to combine the two events and hold one forum. All parties were concerned that by having all 7 candidates on stage the forum will run too long so they want to focus on the 4 major parties. Discussion ensued regarding this point. It was decided that due to time concerns only the four main parties will be invited to take part.
- i) **Gripe Tables** Concerns were raised regarding the effectiveness of the gripe tables. They were a great idea but perhaps next semester they could be scheduled twice a month rather than weekly. Leslie noted the concern and will pass it on to TJ.
- j) **PEAS** Chris tabled a petition that PEAS would like to have at a table in SUB. The executive approved the petition.
- Discussion ensued regarding the proposed joint event with PEAS on January 12.
6. **Actions from Minutes** Attached
7. **Announcements** Due to a meeting, Chris will need to leave exec. by 9:50 on Tuesday.
8. **Adjournment** Meeting adjourned at 3:46 pm

