

# MINUTES

EXEC 02-02

## Executive Committee

May 13, 2002

**ATTENDANCE**

Mike Hudema	President
Mat Brechtel	Vice-President Academic
Anand Sharma	Vice-President External
Steve Smith	Vice-President Operations & Finance
Kail Ross	Vice-President Student Life
Catherine van de Braak	E/A, Recording Secretary
Kim Steele	

**ABSENT**

Bill Smith	General Manager
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**1. Call to Order** The meeting was called to order by Mike at 9:55 am

**2. Approval of Agenda** The agenda was amended to add the following Items of Business:

- d) Council Schedule (Steve)
- e) CFS Update (Mike)
- f) Travel Cuts (Mike)
- g) Council Agenda (Mike)
- h) New Tuition Model (Mike)
- i) Campus Advantage (Mike)
- j) Golf Tournament (Anand)
- k) Fee's Research (Mike)
- l) Engineering Fees (Mike)

**3. Approval of Minutes** The minutes of the May 6, 2002 Executive Committee meeting were adopted by consensus.

**4. Reports**

**PRESIDENT**  
Will provide an update during the regular agenda

**VP ACADEMIC**  
Met with Todd Anderson last week, will be working with closely.  
Meeting with Ellen Schoeck today, will arrange a governance 101 session  
Brad Wuetherick, GSA president would like to meet with the executive soon.

VP OPERATIONS AND FINANCE

Working on Gateway issues

Attended numerous SUB expansion meetings

Involved in the interviews for various positions at RATT and PowerPlant

Working on governance section for the Handbook

Involved in the hiring of Sr. Manager of Finance and Adm.

VP EXTERNAL

Will provide an update during the regular agenda

VP STUDENT LIFE

Involved in the Campus Security Director selection process over the next two days

WOW research

Meeting with Steve Derpack and Muriel on Thursday to discuss WOW.

**5.Items of Business**

**a) Gateway**

The constitutional amendment was not necessary. Input on the proposed bylaw 6600 is needed. Bylaw 7150 appears to be fine. Gateway is currently packing their office. Once the bylaw is approved the space issue and memorandum of agreement will need to be dealt with.

**b) Edmonton Journal Article**

The Journal article generated interesting reactions. Mat raised a concern about who should respond when Mike and Anand are away. This article has emphasized the need for the Executive Communications Officer.

**c) Subscriptions**

Mat raised a concern that it may be necessary to have a subscription to the Journal that is delivered to the office. Discussion ensued regarding what subscriptions should be taken out. Kim will look into this.

**d) Council Schedule**

Due to the lack of executives that will be able to attend the regularly scheduled council meeting on May 21, it was decided to move the meeting to June 4.

**e) CFS Update**

Mike and Anand provided an update on the CFS AGM that they attended. The meetings were very interesting with easily 200 delegates attending. All the meetings were run very efficiently, committee system is were used. McGill attended as an observer as well. Mike provided a breakdown of the committees and what issues CFS is focusing on for the coming year.

**f) Travel Cuts**

Mike and Anand provided an update regarding information they had received at the CFS AGM. Much of the background they were given was the same as Bill provided on retreat. Discussion ensued regarding the lawsuit.

Kail left the meeting

- g) Council Agenda** Upcoming council agenda was reviewed.
- h) Tuition Model** Kim provided an update regarding the proposed tuition model that the Students' Union would like to present to the government. There may be challenges with smaller schools but those can be worked out. More information will be brought forward at the next executive meeting.
- i) Campus Advantage** Anand would like to send an additional executive to the upcoming Campus Advantage AGM. Discussion ensued regarding this suggestion.
- SHARMA/BRECHTEL MOVED THAT the Executive Committee approve an expense not to exceed \$125.00 for Mike Hudema, President, to attend the Campus Advantage AGM May 29 in Toronto, ON
- VOTE ON MOTION 2/1/0 (1 Opposed) CARRIED
- j) Golf Tournament** Anand raised concerns regarding who the Senate office have asked to speak on behalf of the Students' Union at the upcoming golf tournament. Anand will decide how to handle this issue.
- k) Fees Research** The possibility of increasing fees to offset the cost of a second researcher was discussed. There have been considerable changes to the research department so it was decided to see how the changes impact over the next few months. It is very important students be consulted before any proposed fee increase be considered.
- l) Engineering Fees** Due to administrative issues with the University, it may not be possible to collect the engineering fees this September. David Weppel is being kept up to date on this issue.
- 6. Announcements**
- 7. Adjournment** Meeting adjourned at 11:45 am