Executive Committee
May 22, 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

ABSENT
Bill Smith  General Manager

1. Call to Order
The meeting was called to order by Mike at 10:10 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
d) SUB Computer Lab (Steve)
e) Election Review Committee (Steve)
f) Eco Conference (Mike)
g) SFAIC Conference Request (Steve)
h) Tuition (Mike)
i) Human Rights (Mike)
j) CASA (Anand)

3. Approval of Minutes
The minutes of the May 13, 2002 Executive Committee meeting were adopted by consensus.

4. Reports
PRESIDENT
Attended various meetings:
APC meeting this afternoon, differential tuition is on the agenda
Met with Green Campus – they are setting up a food co-op on campus

VP STUDENT LIFE
Meeting with CBC regarding a live remote during WOW
Working on sponsorship issues
WOW planning meeting later today.
Final Campus Security Selection will take place on Friday.

VP OPERATIONS AND FINANCE
Met with Ken Halbach (Registrar’s office) and Chris Jones regarding the engineering fees, believe that Chris now understands the challenges.
VP ACADEMIC
Attended CAAST and GLC
Met with some of the Bookstore Task Force

VP EXTERNAL
Working on CASA reform
Tuition Policy Letter-U of C is not supportive of at this point.
Attended BAC with Mike
Met with PCYA (PC Youth Association)
Golf Tournament is tomorrow, Fred will be speaking on CHED later today

SMITH/ROSS MOVED THAT the reports be adopted as read.

VOTE ON MOTION 4/0/0 CARRIED

5. Items of Business

a) Gateway

Various bylaws relating to the Gateway were discussed and reviewed.

Bylaw 6600 was reviewed.

SMITH/HUDEMA moved that the Executive Committee approve
Bylaw 6600.

VOTE ON MOTION 4/0/0 CARRIED

Bylaw 7150 was reviewed

SMITH/ROSS MOVED THAT The Executive Committee approve
the proposed changes to Bylaw 7150.

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

Steve raised concerns regarding how the Gateway will function prior
to the memorandum of understanding being signed. It was decided
that they will be charged the regular rate (20.00/year) for mailbox
rental and that a long distance code will be provided. Steve will meet
with the Gateway to begin work on the MOU.

b) L’Express

Mike and Steve met with Selena regarding environmental concerns.
Selena is proposing that a tupperware program be used. Tupperware
will be sold at L’Express and when used, customers get a free pop.
There appears to be very little cost involved other than start up costs.
Selena will provide an update at a later date.
c) Ethical Buying Policy

Mike tabled a copy of this document. Feedback from Cambridge University where this program has been used is positive. Criteria regarding the policy are sent to EIRS (Ethical Independent Research Society) and they send information back regarding who meets the criteria. Mike would like to take this policy to Students’ Council in June/July. The document will be sent to senior managers for input. The executive were asked to provide input as soon as possible.

d) SUB Computer Lab

Concerns have been raised as CNS is not willing to provide support for this lab. It may be more efficient to not offer a computer lab in the lower level. Discussion ensued regarding:

- Students indicated that they wanted this lab in the expansion
- It will draw students into SUB
- Security is a concern without CNS involvement

It was decided to explore the options more, and report back at the next executive meeting.

e) Electoral Review Committee

Steve would like to see a committee formed that will deal with election issues.

SMITH/HUDEMA move that Students' Council, upon the recommendation of the

Executive Committee, strike a Committee for the Finding And Realization of

Changes to Elections which will:

a) be composed of one (1) member of the Executive Committee as chair and who

will vote only in the event of a tie, two (2) Councilors, and two (2) Students at Large;

b) have a quorum of three (3) members;

c) have a mandate to investigate any changes to Students' Union elections

that would lead to increased democracy and/or efficiency including, but not

necessarily limited to, changes to the Constitution, Bylaws, and Policies of

the organization;

d) report to Students' Council no later than September 15, 2002.

VOTE ON MOTION                                              4/0/0 CARRIED
f) Eco Conference
Mike provided an update. After the initial committee meeting, the dates will be September 13, 14, 15. The format will be two speakers, one to open and one to close the conference and debate throughout the rest of the time. The conference is in the planning stage and Mike will provide an update and take this to Students’ Council once there is more information.

g) SFAIC Conference Request
Conference request from Clare, Director of SFAIC, tabled

SMITH/SHARMA MOVED THAT the Executive Committee approve Clare Gautier-Villon attending the Canadian Association of Student Financial Aid Advisors Conference in Winnipeg June 15, 2018 at a budgeted expense not to exceed $1410.00

VOTE ON MOTION 4/0/0 CARRIED

h) Tuition
Master plan as outlined on the white board was reviewed. Mike feels that it is important to secure a regular consultation date so students will be able to have input.

SHARMA/BRECHTEL MOVED THAT the Executive Committee approve a tuition task force made up of:
3 Student Councilors as chosen by Council
2 Executive Committee members
1 member from each faculty as chosen by council

Discussion ensued regarding the makeup of the tuition task force. Concerns were raised that there need to be more students at large on the committee so are more consultative.

SMITH/BRECHTEL MOVED THAT this motion be tabled to the next meeting.

VOTE ON MOTION 4/0/0 CARRIED

i) Human Rights Lectureship
The Office of Human Rights has requested that a member of the executive committee attend a meeting today to begin preliminary planning for the annual lectureship. Mike will be the regular member on this committee but due to commitments Steve will proxy today.

j) CASA
Anand raised concerns regarding the number of points that should be included in the preliminary document from CASA. It was decided that all 15 points should be included.

6. Announcements

7. Adjournment
Meeting adjourned at 12:00 PM