Executive Committee
June 4, 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
Bill Smith General Manager
Kim Steele EPIO
Catherine van de Braak E/A, Recording Secretary

1. Call to Order
The meeting was called to order by Mike at 11:30 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
  e) CCSA
  f) CASA
  g) Computer Request
  h) SUDS
  i) CJSR
  j) Gateway
  k) Marketing
  l) Taskforce
  m) CRAP
  n) ESA
  o) Eco Conference/Office
  p) DoC budget
  q) APIRG
  r) LAB
  s) CA

3. Approval of Minutes
The minutes of the May 22, 2002 Executive Committee meeting were adopted by consensus.

4. Reports
PRESIDENT
Attended CASA and CA meeting. Will report in further detail later in the agenda
Working on environmental issues

VP ACADEMIC
Attended CASA and CCSA, will report in further detail later in the agenda
EPIO
Compiling information on tax levy for Kail and the executive
Catching up a reading/research

VPEXTERNAL
Working with Alberta Learning, there appears to be some movement,
will be presenting to the Student Finance Board
Reviewing ACAT information
CASA reform-preliminary document is complete

GENERAL MANAGER
Monitoring SUB expansion budget
Bank RFP were issued
Manager of Finance and Adm. Selection is in the final stage

VP STUDENT LIFE
Attended CCSA
Awaiting the announcement regarding the selection of director of
Campus Security

VP OPERATIONS AND FINANCE
Attended CCSA and CA

5. Items of Business
a) Puppetry of the Penis
Christine and Andrew gave a brief presentation regarding an
upcoming show at the Horowitz. The same company that presented
Vagina Monologues is presenting this one. There will be full frontal
nudity but of a non-sexual nature. The executive supports this show.

b) Handbook
Lister Hall would like to know if the executives are interested in
advertising in their handbook. The cost would be $300.00 for 40-50
one-line ads that would highlight key events/ dates. Discussion
ensued regarding the other handbooks on campus and the importance
of making information available to students. Kail will need executive
information by Thursday, June 6.

c) In camera Business
Meeting moved in camera

d) Staff BBQ
A staff barbeque has been proposed for June 20. Discussion ensued
regarding the event. It was decided that the Su will pay for the event
and all staff will be invited. This is a staff only event and if people
chose not to come then they are expected to be at work that afternoon.
e) CCSA
Each member of the executive committee provided feedback regarding the conference.
**Steve** - One session was valuable, the rest was not great, poor use of time and money
**Kail** - Agree with Steve, difficult to relate to some of the other participants
**Anand** - Two main aspects to the conference, networking and the sessions. The networking working aspect was positive, certainly felt the benefit when attending the CASA agm. Some session were positive, however very York centric and not beneficial to the whole group.
**Mat** - The networking was an important aspect, however it was challenging to network when all of exec. were in the sessions. It may be better to keep things separate. Sessions were not very good, not student leader driven.
**Mike** - Agree that there were two components, however the benefits did not add up to student dollars being spent wisely. Concerned that session was presenter based and was not comfortable with the corporate environment.
**Bill** - Similar concerns have been raised in the past, sorry that the executive did not get much out of the conference. Believe that withdrawing could be a significant mistake. There are changes that need to be made, need to have a solid structure in place that is supportive of separate areas.

Bill asked that all executive give him feedback that he will then forward on as suggestions.

f) CASA
Anand will be tabling a CASA document at Council tonight. The document will be discussed in detail at the next executive meeting.

g) SUDS
Information for the upcoming SUDS conference was tabled. Discussion ensued regarding the need to send an executive and who should attend. More information is needed regarding the presenters before a decision can be made.

h) Computer request
Kim would like to include a request for a new computer in the budget. The current computer is too old to support the programs that will be used. The executives feel that this is a reasonable request to include in the budget. Kim will also speak with Marc and see if there are any computers that are being replaced that she could use.

i) CJSR
CJSR would like to request a delay in rent payments for 6 months to deal with some financial problems. A representative from CJSR will attend the next executive meeting to discuss this in more detail.
j) Gateway

Steve tabled information regarding the memorandum of understanding.

SMITH/HUDEMA moved that the Executive Committee, approve in principle the proposed Operating Agreement between the University of Alberta Students' Union and the Gateway Journalism Society.

VOTE ON MOTION 3/0/2 CARRIED

SMITH/HUDEMA move that the Executive Committee, authorize the Executive Committee to commence construction on the third floor of the Students' Union Building in preparation for its occupancy by the Gateway Journalism Society in September of 2002.

VOTE ON MOTION 3/0/1 CARRIED

k) Marketing

Steve tabled a list of possible sponsors that Dan would like to approach. The executive reviewed the list and feel it is fine.

l) Tuition Task force

Tabled to the next meeting

m) CRAP

Tabled to the next meeting

n) ESA

Tabled to the next meeting

o) Eco Office

Tabled to the next meeting

p) DoC Budget

This budget pays for the SU page in the Gateway. It is important that it be included in the budget process for this year.

q) APIRG

Tabled to the next meeting

r) Computer Lab

Tabled to the next meeting

s) Campus Advantage

Tabled to the next meeting

Tabled to the next meeting

t) Consultation Dates

6. Announcements

7. Adjournment

Meeting adjourned at 1:45 pm