Executive Committee
June 10, 2002

ATTENDANCE
Mike Hudema President
Mat Brechtel Vice-President Academic
Anand Sharma Vice-President External
Steve Smith Vice-President Operations & Finance
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Absent
Kail Ross Vice-President Student Life

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:
   a) Photos (Mike)
   b) Handbook (Bill)
   c) Marc D. (Mike)
   d) Gateway (Mike)
   e) SUDS (Mike)
   f) Sustainability Office (Mike)
   g) Council budget (Mat)
   h) CAUS (Anand)
   i) Funding Solution Task Force (Mat)
   j) Book (Anand)
   k) Sundance (Mike)
   l) In Camera Personnel (Bill)
   m) Campus Advantage (Mike)
   n) UFCW (Anand)
   o) Tuition Task Force (Mike)

SHARMA/BRECHTEL MOVED THAT the agenda be approved as amended

VOTE ON MOTION 3/0/0/ CARRIED

3. Approval of Minutes
SMITH/SHARMA MOVED THAT the minutes of June 5, 2002 meeting be approved.

VOTE ON MOTION 3/0/0 CARRIED
4. Reports

VP EXTERNAL
Working on:
CASA criteria and how to evaluate CASA and CFS
Budget issues
Sending tuition letter to Learning Ministry today
Meetings this week:
Student Finance Board
CAUS

E/A
Completing budget 500, a bit of a challenge with items being added
Attending numerous meetings regarding the reno.

General Manager
Final stages of hiring for Finance and Adm position
Attended numerous SUB expansion meetings dealing with meeting
room issues, impact on operating budget
Financial Services and Food Court proposals have been sent out
Working on the SUB budget and sustainability proposal

VP ACADEMIC
Attended:
AISSC meeting-on-line registration system pilot project will be
starting June 17, 1 faculty/day
Library Committee meeting
Working on budget

VP OPERATIONS AND FINANCE
Acronym work
Cleaning office
Final stages of hiring for Finance and Adm position
Budgets

PRESIDENT
3 cheers for Alexa McDonough’s resignation!!!
Final process of selecting a communications director
Short listing for sustainability director
Eco Conference work
Met with Lynda Achtem

5. Items of Business

a) Photos
Time needs to be scheduled for the executive photos. Three photos
were discussed.

b) Handbook
Bill raised concerns about the handbook. Ad sales are reasonable but
costs have increased. Looking for extension on deadline from printer.
Athletics/Campus Rec. involvement has been reduced this year. This
concern needs to be addressed. Steve and Bill meet with Dan to
address these concerns later today. Points were raised regarding:
• need to look at a centralized notion of a handbook
• valuable service that we provide
• important to review all yearly events
c) Marc Doumouchel
Mike met with Marc, very productive meeting. Marc provided background regarding what worked for him during his year in office. Classroom speaking and postcards were both positive ideas.

Mike would like to leave his office door open during executive meetings and allow anyone who chooses to attend to have speaking rights. The exception would be during in camera items. Concerns were raised regarding the need to formalize the meeting should this policy is in place and that there are times when it is better to have the door shut. It was decided that the door would remain open during all executive meetings. The door was opened.

d) Gateway
Marc also suggested allowing faculties to post information on the bottom of the executive su page. This may be a good initiative to bring to COFA, the partnership aspect could be very important. Concerns that may need to be address are: usage, reciprocal relationship.

e) SUDS
Upcoming SUDS conference was reviewed. There will be group session, only one session presenter has been confirmed, staff will be giving some sessions. Feedback from past executives is that SUDS is valuable to attend. Bill cautioned the executive on the optics of not sending anyone. Due to holidays and other commitments it was decided not to send any of the executive.

f) Sustainability Office
Mike raised concerns about funds for this office. Can funds be used that were not spent last year, is there a need for a separate budget so everything is not out of budget 500. Mike recommended that $10,000 would be needed to start the office. This money would cover a project fund, joining various organizations, office resources etc.

Discussion ensued regarding these points/questions. Cannot take from one budget to start another. Money not spent last year is already in the general operating budget. Need to look at all other sources of funding before putting SU dollars in. Mike will meet with Dale to discuss starting a new service.

g) Council budget
It is important that council receive swag/food to acknowledge their work. The cost of providing sandwiches and pops once a month will be investigated.

h) CAUS
CAUS meeting in SUB at the end of the week. It is important for all executives to attend as much as possible.

i) Funding Solutions
Task force
The panel regarding curriculum is meeting on Wednesday. Submissions need to be prepared if the executive want to have points included. Mat would like to speak with the chair of this panel so that he can be included. Mike and Bill will draft a letter expressing disappointment regarding the exclusion of students form these panels. This item will be discussed further at the next executive meeting.
j) Book
Anand would like to get a copy of the book that the two University professors have written and that was discussed in the Edmonton Journal. Concerns were raised regarding the lack to SU input in the article.

k) Sundance
Mike and Karina will be attending a Sundance on Friday evening.

l) In Camera Personnel
SMITH/SHARMA MOVED THAT THE meeting move in camera to discuss a personnel issue.

VOTE ON MOTION
3/0/0 CARRIED

m) Campus Advantage
Tabled to Wednesday

n) UFCW
Anand is working on agreement with the UFCW to support the tuition campaign in return for banner and table space in SUB. The campaign is to inform students/youth about their labour rights. This may be a good external revenue source. There needs to be a strict definition of what the SU is giving and getting. This may be more of a sponsorship issue. The executive felt that this campaign is needed, as many students do not know their labour rights.

o) Tuition task Force
Tabled to Wednesday.

6. Announcements

7. Adjournment
Meeting adjourned at 12:10 pm