Executive Committee
June 12, 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 10:15 am

2. Approval of Agenda

The agenda was amended to add the following Items of Business:
   a) Council Update
   b) Campus Advantage
   c) Funding solutions Task force
   d) Tuition
   e) Information Registries
   f) CFS/CASA
   g) Pamphlets
   h) L’Express
   i) FIFA
   j) CAUS
   k) Swag
   l) Budget Rant

SMITH /BRECTEL MOVED THAT agenda be approved as amended.
VOTE ON MOTION 3/0/0 CARRIED

3. Approval of Minutes

The minutes of the June 10, 2002 Executive Committee meeting were not available.

4. Reports

First meeting of the week only

5. Items of Business
   a) Council Update

The executive provided an update for Mike. Question period was interesting with many questions regarding the tabled CASA document. This document will be going to External Affairs Board and then back to council for final approval. The ethical buying policy information was reviewed. This should be discussed in further detail at exec.
The Paul Conquest lawsuit was briefly discussed. The lawsuit committee will need to be struck for the coming year to deal with this issue.

SMITH/BRECHTEL move that the Executive Committee recommend to Students' Council to strike a Committee for Total Legal Optimization and Settlement of Suits with:

a) The Vice President (Academic) as chair, voting only in the event of a tie;

b) Two (2) Councilors as voting members;

c) The General Manager of the Students' Union as a non-voting member;

d) A mandate to examine the current legal standing of the Students' Union in the case of Conquest v. University of Alberta Students' Union and to make recommendations to Council as needed and as requested by Council.

VOTE ON MOTION 3/0/0 CARRIED

b) Campus Advantage

Revisions to the June 5 executive committee minutes were reviewed.

SMITH/SHARMA MOVED THAT the Executive committee approved the revised minutes of the June 5 executive committee.

VOTE ON MOTION 3/0/0 carried

Letter to Campus Advantage Board regarding Sample Packs was tabled and discussed. Discussion points included:

- Presenting how we can make things work rather than how we cannot
- Inclusion of wording “if our concerns are met we may be comfortable with this at the U of A campus
- Importance of allowing the board to come up with solutions

SHARMA/BRECTEL MOVED THAT the Executive Committee approve the tabled letter to the Campus Advantage Board regarding Sample Packs providing that the sentence “If all these concerns are sufficiently dealt with, the Uof A SU may take part in this program.

VOTE ON MOTION 2/0/1 (1 ABSTENSION) CARRIED

c) Funding Solutions Task Force

Mike would like all executive to attend this meeting. Susan Oliver, has asked that questions be forwarded to her so they can be included in the meeting. Each executive are asked to forward 3 questions to Mike by the end of today.
d) Information Registries

Info. Reg. would like to change their name to Information Services. As long as not spending too much money Steve recommends that this be approved.

BRECHTEL/SMITH MOVED THAT the Executive Committee approve the name change from Information Registries to Information Services.

VOTE ON MOTION 3/0/0 CARRIED

e) Executive Retreat

The first all day executive retreat will be on Tuesday June 18 in room 606 in SUB. Goals and other major issues will be discussed.

f) CASA/CFS

Mike emailed both organizations asking for letters of support re deregulation on their campus. Anand will call UBC regarding this issue as well.

g) Pamphlet

Mike wondered who is looking after the allergy pamphlets. Kail was asked to be the point person on this.

h) L’Express

Concerns were raised regarding the proposed Tupperware program with L’Express and what the timeline is. Steve will contact Selena regarding this.

i) FIFA

The executive would like to attend the upcoming Women’s World Cup and would like to encourage as many staff to attend as possible. Steve Derpack will be asked to investigate group ticket rates.

j) CAUS

The upcoming agenda was tabled.

k) Swag

The executive raised concerns regarding the lack of SU swag that is available to give out. It would be good to give swag to volunteers and other student organizations. It was agreed that it is important to give appropriate swag to volunteers. Fred is currently investigating swag through Subtitles.

l) Budget Rant

Steve ranted using various four-letter words about the need to complete all budgets NOW!

m) G8

Mike has not yet decided if he will be attending the upcoming G8. Anand may attend the G6 that is being held in Calgary regarding education. He is still investigating the possibility of attending and will keep the executive informed.

6. Announcements

7. Adjournment

Meeting adjourned at 11:50 am