Executive Committee
June 17, 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
Mike called the meeting to order at 10:17 am.

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
  d) Long Range Development Plan
  e) Shinerama
  f) WOW Theme
  g) Orientation
  h) Sponsorship
  i) CAUS
  j) Funding Solutions Task Force
  k) Handbook
  l) Publications
  m) In Camera Business
  n) Speaker

BRECHTEL/SMITH MOVED THAT the Agenda be approved as amended.

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
SMITH/SHARMA MOVED THAT the minutes of June 12, 2002 were adopted as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Reports
VICE PRESIDENT STUDENT LIFE
Just back from COCA, seminars were lacking a bit but the networking was good.
Working on various issues that will be discussed in more detail during the meeting.
VICE PRESIDENT ACADEMIC
The final search process for VP Facilities and Operations (U of A) has begun. Spoke with the Chair of the Curriculum Funding Solutions Task Force regarding involvement on the committee.

VICE PRESIDENT OPERATIONS AND FINANCE
Involved in hiring for night manager for the Plant
Working on budgets, first meeting of FAB regarding the budgets is on Wednesday evening.

EPIO
Recovering from vacation

VICE PRESIDENT EXTERNAL
Met with UFCW
Working on CASA/CFS report

EA
Budgets and reno meetings

GENERAL MANAGER
Attended a handbook meeting
Dealing with SUB expansion meetings, met with perspective food court tenants
Completed the Sustainability Office funding proposal

PRESIDENT
Hired sustainability director
Attended Sundance ceremony on Friday evening and CAUS over the weekend
Eco proposal is ready to be sent out
Still seeking sponsorship for Nader

5. Items of Business

a) CUP
Gateway has asked the executive about the CUP fees for the past two years. Discussion ensued regarding the previous year’s fees and if partial payment should be made. It was decided that the CUP constitution would be reviewed and this item re-visited.

b) FACRA
Steve showed the proposed lease to the FACRA Board. Much of the information in the lease should be covered in a bylaw. Steve will amend the lease and FACRA bylaw to reflect the changes. The lease will then be presented separately to FACRA. The executive support this.

c) Gateway
The contract will be signed shortly. Currently reviewing assets.

d) LRDP
Mike met with Julian Martin regarding the LRDP. All but two changes were accepted. The unacceptable changes would affect separate documents.
Will meet with Brian Heighdecker to discuss changes.
e) Shinerama
Shinerama would like to be an official part of WOW. Kail was unsure what is involved in this. They would like a table in SUB during WOW. Kail will review the need for this with them and present options to them.

f) WOW
Suggested WOW themes were discussed.

g) Orientation
Kail will be using the digital camera to tape orientation sessions for review at later date.

h) Sponsorship
Kail will be meeting with Chris Robb and Dan Costigan to discuss Orientation sponsorship.

i) CAUS
Anand and Mike presented to the Student Finance Board. Presentation went well. CAUS will be presenting 5 tuition models to the government to show a full range of options. By showing a range of tuition options, we will show how much we have compromised.

Policy meeting in July, lobby tours and meeting with various government officials will be in the fall. Student Finance Board was very interested in CAUBO data, foodbank statistics and holding focus groups on campus to build better relationships.

Door hangers and GATS/FTA were endorsed.

j) Funding Solutions Task Force
The meeting was cancelled. Questions were received from Bill and Steve. The rest of the executive were encouraged to submit questions as well.

k) Handbook
Key executive dates are needed for the Lister Handbook. Please let Kail know these dates as soon as possible.

l) Publications
Working on pamphlets version of CAUBO data and environmental information. Tuition policy will be brought to Council soon.

m) In Camera Business
SHARMA/SMITH MOVED THAT the Executive Committee moved in camera.

VOTE ON MOTION 4/0/0 CARRIED

n) Speaker
Mike tabled a request to sponsor Svend Robinson speaking at the U of A June 25. This event is being sponsored by Canadians for Equality and Peace for Palestinians, however they would they are seeking financial assistance. Discussion ensued regarding this event and the lack of sponsorship policy. It was decided that a policy must be created prior to sponsoring events.

6. Announcements

7. Adjournment
Meeting adjourned at 12:00 pm