Executive Committee
June 26, 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
Catherine van de Braak E/A, Recording Secretary

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

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
m) Handbook (Kail)
n) CASA (Anand)
o) Deregulation (Mike)
p) GATS (Mike)
q) Postering Policy (Mike)
r) Exec. Laptop (Catherine)
s) Travel Policy (Mike)

ROSS/SMITH MOVED THAT the agenda be approved as amended.

VOTE ON MOTION 3/0/0 CARRIED

3. Approval of Minutes
BRECHTEL/SMITH MOVED THAT the minutes of June 17, 2002 be adopted as tabled.

VOTE ON MOTION 3/0/0 CARRIED

4. Reports
VICE PRESIDENT OPERATIONS AND FINANCE
Working on budgets, FAB meeting tonight

VICE PRESIDENT STUDENT LIFE
WOW is progressing well

VICE PRESIDENT ACADEMIC
Upcoming COCA meeting preparing for
Reviewed GFC policy relating to executive on GFC
Working with Practice Review Board
5. Items of Business

a) Campus Advantage
This item has been carried over from a past executive meeting to enable all executive to be present. Discussion ensued regarding Bill’s role in Campus Advantage and the impact of opting out of the sample pack program. Bill explained that the Students’ Union is his priority but that there is value to his role in campus Advantage as well. Steve would like to see the board’s reaction before discussing this item in depth. Discussion ensued regarding Kail’s concern about companies being on campus and promoting their product to students. Kail felt that as long as the product was a service and students seek it out that was fine. Discussion ensued regarding this point.

b) FACRA
Proposed changes to the FACRA lease and bylaw were emailed to all executive and FACRA board members for review.

SMITH/ROSS MOVED THAT the Executive Committee approve the proposed changes to Bylaw 6300 relating to FACRA.

VOTE ON MOTION 4/0/0 CARRIED

Smith /SHARMA MOVED THAT the Executive Committee approve the tabled FACRA Operating Agreement.

VOTE ON MOTION 4/0/0 CARRIED

C) CUP
Tabled to the next meeting

d) IRB
BRECHTEL/ROSS MOVED THAT the Executive Committee appoint Steve Smith, VP Operations and Finance as a member of the IRB Committee for the 2002/2003 year.

VOTE ON MOTION 4/0/0 CARRIED

e) Gateway
The proposed operating agreement is currently under review by a lawyer.

f) Capital Requests
The Finance Committee will review capital requests. There are a large number of requests and some will need to be deleted.

g) Council Meeting
Due to a meeting out of Edmonton, Steve will not be able to attend council on July 9. The council meeting will be re-scheduled to July 16.

h) Credit Card
Steve asked that all executive remember that the SU credit cards are only for SU business.
i) Campus Security
whistles
Campus security would like the SU to sponsor the purchase of rape whistles for $4,000.00. Parking and the Bookstore are sponsoring this purchase as well. Discussion ensued regarding the cost. Kail will investigate this further and report back to executive.

j) Student Groups
Summit
Kail tabled a request from Carissa to hold a student group’s summit that Alumni Affairs would sponsor. The cost is $8,000. Concerns were raised that the conference will conflict with the ECO conference and the costs involved even if Alumni Affairs are paying. Kail will ask Carissa for more information.

k) Computer Lab
Costs for the proposed computer lab on the lower level have become a concern. Discussion ensued regarding the strong direction given by council for a computer lab in the expanded SUB and the costs involved.

SMITH/ROSS MOVED THAT the Executive Committee recommend to Students’ Council that the proposed computer lab be replaced with 5-student access terminals on the mail floor of SUB.

VOTE ON MOTION 3/0/2 (2 OPPOSED) CARRIED

L) Faculty association
Elections
Mat would like feedback on changing the FADRO’s to DRO’s. This will allow the experience gained in the SU elections to be used in the Faculty elections. Mat will bring this back with more details.

m) Handbook
Kail would like to place an ad in the business handbook. Costs are quite high, the executive cautioned Kail to be aware of the costs.

n) CASA
Anand will be bring forward a letter to EAB regarding a formal withdrawal of research assistance from CASA and a withdrawal of public relations money from CASA.

o) Deregulation
A policy is needed on deregulation. Anand will look after this.

p) GATS
A policy is need on GATS, specifically the education issues of GATS. Mike will forward Anand information regarding the policy that UBC has on this.

q) Postering Policy
Mike would like this policy reviewed. Steve will review this.

r) Recording Secretary
Lap Top
The current laptop is no longer working. The recording secretary will now use the executive laptop for council minutes.

s) Travel Policy
A policy is needed on travel. Steve will look after this.

6. Announcements

7. Adjournment
Meeting adjourned at 12:25 pm