

MINUTES

EXEC 02-15

Executive Committee

July 17, 2002

ATTENDANCE

Mike Hudema	President
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

ABSENT

Mat Brechtel	Vice-President Academic
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1. Call to Order The meeting was called to order by Mike at 10:13 am

2. Approval of Agenda The agenda was amended to add the following Items of Business:

- a) Catherine's rant
- b) Dinwoodie Smoking Policy
- c) Garneau
- d) Budget Update

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

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes Due to the frequency of executive meetings, there are no minutes to approve.

4. Reports First meeting of the week only

5. Items of Business

a) Catherine's Rant

Catherine raised concerns that meeting maker is not being used as effectively as possible. It is important that meetings be accepted so that everyone knows which meetings to attend. As well it may be more effective to use the printed agenda format so that background information can be provided and all of the executive committee are aware of items coming forward.

Steve raised a concern that Catherine did not seem to give a very good rant.

- b) Dinwoodie Smoking Policy** Concerns were raised at Council that the smoking policy is in line with City Bylaws.

SMITH/ROSS MOVED THAT the Executive Committee approve the proposed Smoking Policy as amended.

VOTE ON MOTION 3/0/0 CARRIED

c) Garneau

Anand received a call from Dr. Panu's office regarding the SU's stance on the University expansion into Garneau. Mike provided background regarding the City's policy on heritage site designation and that he has been speaking with Karen McCarthy regarding the concerns of Garneau.

The executive feel that it is important to have a policy on this issue. Bill provided input regarding the relationship with the University, the environment and the need for affordable student housing.

The University is aware of Mike's opposition to the expansion and Mike feels that there is student support for this opposition. There are many options for affordable student housing such as downtown residences.

Mike will contact Karen McCarthy and begin drafting a policy on this issue. As well he will attend the meeting that Dr. Panu will be attending with Jim Edwards and various groups.

d) Budget

Steve provided a brief update regarding the budget and what was cut. At the upcoming executive retreat project reserve priorities will be discussed.

6. Announcements

7. Adjournment

Meeting adjourned at 11:45 am