Executive Committee
July 22, 2002

ATTENDANCE
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

ABSENT
Mike Hudema  President

1. Call to Order
The meeting was called to order by Anand at 10:08 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
   c) Le Feuq (Anand)
   d) Handbooks (Kail)

   Item b was deleted and the agenda re-numbered accordingly.

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

   VOTE ON MOTION 3/0/0 CARRIED

3. Approval of Minutes
ROSS/SMITH MOVED THAT the minutes of July 15, 16 and 17 2002 be adopted as tabled.

   VOTE ON MOTION 3/0/0 CARRIED

4. Reports
VP STUDENT LIFE
Meeting with Ron Chilibeck regarding WUSC on Wednesday
Continuing to work on WOW

VP ACADEMIC
Appeal Board composition has been changed due to student concerns.
This is a positive change.
Have been on holidays for a week

VP OPERATIONS AND FINANCE
Contacting past executive to gather information that will be useful to F.A.R.C.E
E/A
Working on Eco Conference budget

GENERAL MANAGER
SUB Expansion-dealing with budget, signage issues
Reviewed lease for SUBWAY
Working closely with Steve Derpack and Kail on WOW issues
Attended a Single Source Cold Beverage meeting, a member of this committee will be contacting Kail regarding presence in WOW.
Working on TravelCuts lawsuit

VPEXTERNAL
Will be responding to a letter in the Journal regarding UPass
Reviewing budgets that relate to external portfolio
Met with Steve MacDonald, Bruce MacDonald and Connie Harrison from the Ministry of Learning department, productive meeting. It is important that a tuition plan be formulated.

5. Items of Business
a) Eco Conference Budget
The proposed budget for the upcoming Eco Conference was tabled and discussed. Further details are needed before this budget can be approved. A revised budget will be brought forward at the next executive meeting.

b) Le Feuq
Anand provided information regarding the upcoming conference in Montreal that he is interested in attending. All CASA schools have been invited and numerous important issues will be discussed at the conference. Anand is concerned that the conference is not open to everyone and will express this concern to the conference organizers. A detailed conference request will be brought forward at the next executive meeting.

c) Handbooks
Content for the various ads that will be placed in four handbooks (Arts, BSA, ESA and Aboriginal Students) must be ready today. Discussion ensued regarding what the content should cover. The executive will work on this today and have the content to Jimmy by the end of the day.

6. Announcements

7. Adjournment
Meeting adjourned at 10:40 am.