Executive Committee
Monday July 29, 2002
9:45 AM

ATTENDANCE
Mike Hudema President
Mat Brechtel Vice-President Academic
Anand Sharma (10:00AM) Vice-President External
Steve Smith Vice-President Operations & Finance
Kail Ross Vice-President Student Life
Bill Smith General Manager
Margaret Kosson A/A, Recording Secretary
Kelly Herregodts Academic Affairs Coordinator
Christine Osinchuk Executive Communications Officer
Kim Steele Executive Policy & Information Officer

1. Call to Order
The meeting was called to order by Mike at 9:45 AM.

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
   a) T-Shirts
   b) SU Council Update
   c) Revolutionary Speaker Series
   d) UBC Update
   e) Red Deer College
   f) Tuition Dates for Doug
   g) NEADS
   h) Councilor Concerns
   i) External Affairs Board
   j) Travel Cuts
   k) Personal Flaring

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

VOTE ON MOTION 3/0/0 CARRIED

3. Approval of Minutes
SMITH/ROSS MOVED THAT the minutes of July 24, 2002 be adopted as tabled.

VOTE ON MOTION 3/0/0 CARRIED
4. Reports

GENERAL MANAGER:
Working on:
- Finalizing Subway Lease
- refocusing Le Express
- Sub Expansion
- Travel Cuts

VP ACADEMIC:
- Has been attending a lot of meetings
- Working on an interesting survey he received regarding Truth in Education

PRESIDENT:
- Has been in San Francisco for the last week
- had an opportunity to visit the University of Western Washington’s sustainability office as well as UBC’s sustainability office.

VP OPERATIONS & FINANCE:
- has written a letter to the editor in response to a letter that appeared there regarding the UPass.
- attended the Travel Cuts meeting
- working on F.A.R.C.E. stuff

EXECUTIVE POLICY & INFORMATION OFFICER:
- currently working on a few projects for Anand
- Prepared Anand for meeting with Rahim Jaffer
- working on hiring the new CAUS Administrator
- doing some prep work for ministers meeting

5. Items of Business

a) T-Shirts

Mike received some costs for the t-shirts he would like to have created and sold in Subtitles. Mike presented the costs to the Executive. Mike will get more designs and logos and bring them back to Executive.

b) Students’ Council Update

The Executive provided Mike with an update of what happened at the last council meeting. Mike had concerns as to why the sustainability budget was postponed. The Executive also brought up concerns regarding the Sustainability Director’s position. Mike will speak with Bridget to see how things are going.

Steve also mentioned that he met with the Speaker of Council and the Speaker told him that he misinterpreted Article VII of the Constitution at the last council meeting. Councilors cannot amend Executive Committee reports. The Executive discussed what options they had to make this matter more clearly defined. Steve will bring two options back to Executive.
c) Revolutionary Speaker Series

Mike has been working with Steve Derpack to set up speakers throughout the year. Mike presented the Executive with some design concepts as well as what types of speakers he was lining up. Bill would like to see a budget for the series. Concerns were raised that the types of speakers being brought in were not representative of all ideological viewpoints but tended to lean to the left side of the spectrum. Mike welcomed ideas from the Executive for speakers they would like to see.

d) UBC Update

Mike had a chance to view 2 sustainability offices. The University of Western Washington was not that great. But Mike was very impressed by the sustainability office of the University of British Columbia. The UBC program was amazing and was mostly run by the University. Some of the services they offered were:
- an on campus bike repair shop
- a bike co-op
- a fleet of purple bikes that members of the co-op were allowed to borrow and use around campus
- a car pooling program

Mike would like to contact several local groups and investigate bike services and car sharing options on the University of Alberta Campus.

e) Red Deer College

Discussion ensued regarding Red Deer College and what kinds of actions will be taken to resolve the matter of University of Alberta Students who attend at the Red Deer College paying all Students’ Union fees but not getting to take advantage of all Students’ Union Services.

f) Tuition Dates for Doug

Mike wanted some input as to when the Executive would like Doug Owram to speak to students about tuition. It was decided that there should be two sessions in November, with one being a presentation to Students’ Council and the other being a Tuition Town Hall put on by Doug Owram.

g) NEADS

The Executive discussed the benefits of joining NEADS. Steve raised concerns that buying a membership to NEADS would not necessarily benefit students. Kim raised the point that SSDS may already be a member of NEADS and that this should be checked into.

The decision to join NEADS was postponed until the next Executive meeting.

h) Councilor Concerns

SMITH/ROSS MOVED THAT THE Executive Committee move In Camera.

VOTE ON MOTION 4/0/0

i) In Camera Business – External Affairs Board

Meeting moved In Camera.

j) In Camera Business – Travel Cuts

Meeting moved In Camera.
k) **In Camera Business**  
   – **Personal Flaring**

6. **Announcements**

7. **Adjournment**  
   Meeting adjourned at 12:40PM.