Executive Committee
August 6, 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 Mike at 9:10 am.

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
   e) CBC (Kail)
   f) Eco Office (Mike)
   g) CISR (Steve)
   h) University of Saskatchewan (Anand)

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

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
SMITH/ROSS MOVED THAT the minutes of July 31, 2002 meeting be adopted as tabled.

VOTE ON MOTION 4/0/0 CARRIED

4. Reports
Tabled to the next meeting

5. Items of Business
   a) Posting Policy
   A student has raised concerns that the current posting policy creates challenges for students who are selling items. The executive feel that the solution would be to have a student only boards in SUB. Mike will undertake to make the amendments to the posting policy. All postings will still need approval by Information Services.

   b) Computer Purchase Policy
   Jimmy would like to purchase a camera (approximate cost 5,000) using the employee purchase plan. The policy will allow a loan up to 2500.00. Due to the increased amount this will be taken to the next meeting of FAB.
c) Coffee Policy

Mike tabled a proposed policy relating to fair trade coffee. Both L’Express and PowerPlant will be switching to fair trade coffee. There will be no increase in coffee costs.

SMITH/SHARMA MOVED THAT the Executive Committee approve the tabled policy relating to Coffee Purchasing.

VOTE ON MOTION 4/0/0/ CARRIED

Anand express concerns that his support is contingent upon there being no increase to students.

d) Computer Lab

Mat raised concerns about CNS not being involved in the computer lab project. The executive feel that it is important to have positive lines of communication with CNS. Steve will email Marc Dumouchel regarding improving the relationship.

e) CBC

Kail raised concerns with logistical issues for CBC to be involved in WOW. There are also concerns that CBC needs 6 weeks of lead-time for involvement and there is only 3 week available. Anand spoke about the need for media involvement. The most important aspect is that programming is not compromised. Kail will continue to seek a positive resolution to this.

f) Eco Office

Mike tabled a report from Bridget regarding the Sustainability office. This report will be tabled at Council tonight as well. The executive had no major concerns, only minor ones such as font, margins. Mat continues to feel that additional funding sources for this office must be investigated.

g) CJSR

Steve has received emails regarding the possibility of CJSR shutting down for one week to raise their profile. Steve will bring further information to executive regarding this.

h) USSU

University of Saskatchewan Students’ Union executive will be on campus Saturday August 10 and would like to tour SUB. Steve will be available to give the executive a tour and answer questions.

6. Announcements

Location for the upcoming retreat was discussed.

7. Adjournment

Meeting adjourned at 9:55 pm