Executive Committee

August 12, 2002

ATTENDANCE

Mike Hudema  President
Mat Brechtel  Vice-President Academic
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

Anand Sharma  Vice-President External

1. Call to Order

The meeting was called to order by Mike at 10:05 am

2. Approval of Agenda

The agenda was amended to add the following Items of Business:
EPIO (Mike)
Simple Foods (Mike)
CBC (Kail)
T Shirts (Mike)

The agenda was renumbered as follows:

a. EPIO (Mike)
b. Meeting Room (Mike)
c. EIRS (Mike)
d. Executive Committee (Kail)
e. CUP (Steve)
f. Bylaw 4300 (Steve)
g. Simple Foods (Mike)
h. T Shirts (Mike)

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

VOTE ON MOTION  2/0/1 CARRIED

3. Approval of Minutes

SMITH/ROSS THAT the minutes of August 6, 2002 be adopted as tabled.

VOTE ON MOTION  3/0/0 CARRIED

4. Reports

VICE PRESIDENT OPERATIONS AND FINANCE
Signing up for the PC party to run for leadership. Mike is doing the same to run against Steve.
VICE PRESIDENT STUDENT LIFE  
Spoke with SSDS regarding membership in NEEDS  
WOW update-shirts and posters have been sent off. Mariel is back!

GENERAL MANAGER  
Working on:  
SUB expansion  
Travel Cuts presentation  
WOW sponsorship issues  
SU Annual report.

5. Items of Business  
   a) EPIO  
   Kim Steele will the leaving the SU effective October 1 to re-locate to Calgary. This position will be advertised the end of August.

   b) Meeting Room  
   Mike raised concerns about the cost of a high tech meeting room on the lower level. The video conferencing equipment will cost approximately 15,000.00. Mike is concerned that the usage will be very low and not of a benefit to students.

   Questions were directed to Bill regarding: progress on sponsorship for the room  
   Bill-Dan Costigan is investigating

   Why do we need two sets of video conferencing equipment? Can equipment from SUB stage be used in the meeting room if necessary?  
   Bill-it is difficult to move the technology around and there could be need for equipment in both rooms at the same time.

   Discussion ensued regarding installation of equipment at a later date.

   SMITH/ROSS MOVED THAT the Executive Committee approve the elimination of the 15,000.00 budgeted for the planned video conferencing equipment in the lower level meeting room in the current SUB expansion plans.

   VOTE ON MOTION 3/0/0 CARRIED

   c) EIRS  
   The Ethical Buying Policy was reviewed by FAB. Concerns were raised regarding changing the policy to a bylaw and the need to base decisions on the EIRŠ report. Mike was unsure of the cost of the report and will bring further information back to executive on Wednesday.
d) Executive Committee

ROSS/SMITH moved that the Executive Committee, upon the recommendation of the Vice President (Student Life) and the Vice President (Operations and Finance), meet once a week for the remainder of the 2002-2003 term.

VOTE ON MOTION 1/2/0 MOTION DEFEATED

In order to ensure that the executive meeting is effective the agenda will be updated to include discussion and action sections.

e) CUP

Tabled to Wednesday

f) Bylaw 4300

Bylaw 4300 changes were tabled and reviewed. Discussion ensued regarding the removal of staff and the executive as well as the number of councilors and student at large members.

SMITH/ROSS MOVED THAT the Executive Committee approve the proposed changes to bylaw 4300.

VOTE ON MOTION 2/1/0 CARRIED

Bill expressed serious concern with the proposal. He believes it is critically important that Financial Affairs Board composition includes a senior member of staff in order for the staff to fulfill its fiduciary responsibilities to the organization and to Students’ Council.

g) Simple foods

Tabled to Wednesday

h) CBC

There are continuing issues with securing CBC sponsorship of WOW. According to a memo that Kail has received from the University, they will not allow live music on campus until after 2:30 pm.

Kail will investigate further and bring updated information to the executive.

I) T Shirts

Tabled to Wednesday

6. Announcements

7. Adjournment

Meeting adjourned at 11:30 am