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
Jennifer Bloomfield Administrative Assistant – Managers

Absent
Anand Sharma Vice-President External

1. Call to Order
The meeting was called to order by Mike at 11:10 am

2. Approval of Agenda
The agenda was as follows:
   a. Consultation
   b. CBC
   c. Marmot
   d. Bylaw 4300
   e. CD’s
   f. CUP
   g. Sustainability Conference
   h. Posting Policy
   i. Cart 2 Conference

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 August 12, 2002, be adopted as tabled.

VOTE ON MOTION 3/0/0 CARRIED

4. Reports
First meeting of the week only.

5. Items of Business
a) Consultation
Mike is looking for ideas to take to the province for tuition decisions with the university. Bill suggested getting detailed financial budgets open to scrutiny, financial statements, and university comparisons.
b) CBC
CBC is pulling out and not doing a morning show for WOW because of APRC noise restrictions. Kail will be talking to Donna Chisholm about this being adhoc and not policy. Kail is trying to bring in A-Channel.

d) Marmot
Marmot wants to give the SU $1000 and 125 free passes. The SU would sell 20 passes on consignment at each info desk throughout the ski season and receive 5% commission. Bill would like a decision regarding what will be done with the free passes before accepting the deal.

e) Bylaw 4300
Discussion ensued regarding the General Manager or their designee, as a non-voting member. It is important to have senior staff representation.

f) CDs
APIRG wants to record Ralph Nader’s speech and sell it. Blank CDs cost $2 each and would like to make about 50 CDs. CJSR will already be doing a live feed of the speech so we might be able to work with them on this. Steve wondered how much the CD will sell for and where will the money go. Mike believes the money should go to the sustainability office.

g) CUP
Steve feels that we should pay for 2000/2001 because we were a member at the beginning of the year but not for 2001/2002 because we didn’t ask to be a member. Bill says we should send a letter without prejudice with a settlement of $4500 for 2000/2001 and 2001/2002. Steve has heard that the CUP Board is asking Gateway to pay half of what the SU doesn’t pay.

SMITH/ROSS MOVE THAT the Executive Committee approve an expenditure of $4500 from the Special Projects Reserve to pay membership fees in the Canadian University Press for the 2000/2001 year, with said payment being contingent on an agreement from the Canadian University Press not to seek any additional membership payment from the Students’ Union.

VOTE ON MOTION 3/0/0 CARRIED

h) Sustainability Conference
Steve questioned why we are sending two people to this conference. Mike feels that he is more knowledgeable with what has been going on at the Students’ Union and it will be good experience for the new sustainability director to attend.

SMITH/ROSS MOVE THAT the Executive Committee approve a budgeted expenditure not to exceed $846 for the President to attend the Sustainable Campus Conference from September 26-28 in Kitchener-Waterloo, Ontario.

VOTE ON MOTION 3/0/0 CARRIED
i) Posting Policy

Steve tabled changes to the posting policy.

SMITH/ROSS MOVED THAT the Posting Policy be amended as tabled.

VOTE ON MOTION 2/0/1 CARRIED

j) CART 2 Conference

SMITH/BRECHTEL MOVE THAT the Executive Committee approve a budgeted expenditure not to exceed $1533 for Vice President Academic to attend the Canadian Academic Round Table II from September 18-22 in Lennoxville, Quebec.

VOTE ON MOTION 2/0/1 CARRIED

6. Announcements

7. Adjournment

Meeting adjourned at 12:25 pm