Executive Committee
August 15, 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 12:10 pm

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
d. Building Master Agreement (BMA) (Bill)

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

VOTE ON MOTION 3/0/0 CARRIED

3. Minutes
There are no minutes to approve.

4. Reports
First meeting of the week only

5. Items of Business
a) Bylaws

Steve tabled Bylaw 7500 for discussion.

SMITH/ROSS MOVED THAT the Executive Committee approve the creation of Bylaw 7500 (Bylaw Respecting the Students’ Union Environmental Co-ordination Office of Students).

VOTE ON MOTION 3/0/0 CARRIED

Steve tabled proposed changes to Bylaw 3200 for discussion.

SMITH/BRECHTEL MOVED THAT the Executive Committee approve the proposed changes to Bylaw 3200 (Bylaw Respecting the Honoraria and Salaries Paid by the Students’ Union to Term and Elected Employees)

VOTE ON MOTION 3/0/0 CARRIED
Steve tabled proposed changes to Bylaw 5400 for discussion.

SMITH BRECHTEL MOVED THAT the Executive Committee approve the proposed changes to Bylaw 5400 (Bylaw respecting the Nominating Committee of the Students’ Union)

VOTE ON MOTION 3/0/0 CARRIED

b) Standing Orders

Proposed changes to the Standing Orders were reviewed. The changes will be brought to C.R.Â.P. for discussion.

c) EIRS

The cost of commissioning the EIRS report that is needed for the Ethical Buying Policy is $478.52.

SMITH/BRECHTEL MOVED THAT the Executive Committee approve an expenditure not to exceed $500.00 to commission the EIRS report. This expense will be from the special projects fund.

VOTE ON MOTION 3/0/0 CARRIED

4. BMA

Bill provided background on the Building Mater Agreement and the addendum. Bill has been working with the University on this document and it is now ready to sign. Mike will review the document with Bill on Friday.

6. Announcements

7. Adjournment

Meeting adjourned at 12:30 pm