Executive Committee
September 5, 2002

ATTENDANCE
Mike Hudema President
Mat Brechtel Vice-President Academic
Anand Sharma Vice-President External
Steve Smith Vice-President Operations & Finance
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Absent
Kail Ross Vice-President Student Life

1. Call to Order
The meeting was called to order by Mike at 1:30 pm

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
 a. Presidents Address
 b. Food Co-op
 c. Forum
 d. In Camera Personnel
 e. Calculators
 f. Universities Act
 g. Private Curriculum

Action Items
 a. Fair Trade Policy
 b. Pesticide Policy
 c. Procurement Policy
 d. Dean Percy
 e. Purchasing Policy

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

VOTE ON MOTION 3/0/0 CARRIED

3. Approval of Minutes
SMITH/SHARMA MOVED THAT the minutes of August 28, 2002 be adopted as tabled.

VOTE ON MOTION 3/0/0 CARRIED

4. Reports
Next meeting

5. Items of Business
a) Presidents Address

SMITH/BRECHTEL MOVED TO limit discussion to 20 minutes.

VOTE ON MOTION 3/0 CARRIED

Mike provided background. Anand expressed regret that he was not able to attend, feedback that he has gotten has been that people loved it and people hated it. There will be many questions at Council. Mike expressed regret that Kail and himself were not more welcoming to new students.

Bill expressed concern that this could damage the executive credibility. Mat felt that it will be important to make it clear that the reason for the change was to change the focus of the year.

b) Food Co-op

This group is interested in becoming a SU service or program out of the ECOS office. They need: space, $1000.00 to install sinks. There may be space in the old kitchen areas in the services space. A volunteer board would run this. Mike will investigate further.

c) Forum

Discussion of the upcoming forum

d) In Camera Personnel

SMITH/BRECHTEL MOVED that the Executive Committee move in camera.

VOTE ON MOTION 3/0 CARRIED

Meeting moved in camera

e) Calculators

Concerns were raised regarding the calculator policy that engineering has. Academic Affairs Board will discuss this issue at the next meeting.

f) Universities Act

The Universities act is being re-opened in the spring. Mike will meet with Bill Connor and Art Quinney regarding this.

g) Private Curriculum

Concerns were raised regarding Microsoft involvement at Waterloo. Mat will work on drafting a policy regarding this.

Action Items

a) Sponsorship Policy

SMITH/BRECHTEL MOVED THAT the Executive Committee approve the proposed changes to the Sponsorship policy.

SHARMA/SIMPSON MOVED to amend the policy to strike all of 7.23.1 F after “apolitical”.

VOTE ON AMENDMENT 1/2 FAILED

Mike spoke against the original motion. It is important that University foster different viewpoints. Mat felt that political policies are hopefully student opinion.

VOTE ON MOTION 2/1 CARRIED
b) Fair Trade Policy

SHARMA/SMITH MOVED that the Executive Committee approve the Fair Trade Purchasing Policy.

VOTE ON MOTION 3/0 CARRIED

c) Pesticide Policy

SMITH/SHARMA MOVED THAT the Executive Committee approve the tabled Pesticide Policy.

VOTE ON MOTION 3/0 CARRIED

d) Procurement Policy

SHARMA/SMITH MOVED THAT the Executive Committee approve the tabled Procurement Policy.

Steve raised concerns that this policy should be modified to remove everything except 5.13.1

SMITH/BRECHTEL MOVED THAT TO table this policy to a later date.

VOTE ON MOTION 3/0 CARRIED

e) Dean Percy

SMITH SHARMA MOVED THAT the Executive Committee send a letter to Dean Percy regarding the laptop usage letter sent to business students.

SMITH/BRECHTEL MOVED TO table this policy to a later date.

VOTE ON MOTION 3/0 CARRIED

f) Purchasing Policy

BRECHTEL/SHARMA MOVED THAT the Executive Committee approve the tabled Environmental Purchasing Policy.

Steve feels that one policy regarding purchasing should be developed. Anand raised concerns regarding the degree of interpretation that is needed with this proposed policy.

SMITH/SHARMA MOVED TO table this policy to a later date.

VOTE ON MOTION 3/0 CARRIED

6. Announcements

7. Adjournment

Meeting adjourned at 3:45 pm