Executive Committee

September 23, 2002

ATTENDANCE
Mike Hudema President
Mat Brechtel Vice-President Academic
Anand Sharma Vice-President External (joined late)
Steve Smith Vice-President Operations & Finance
Kail Ross Vice-President Student Life
Margaret Stasiak A/A, Recording Secretary

OBSERVERS
Christine Osinchuk ECO
Shannon Phillips EPIO

ABSENT
Bill Smith General Manager

1. Call to Order
The meeting was called to order by Mike at 12:40 am.

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
Discussion Items:
   a) U Pass
   b) Dean Percy
   c) Tuition
   d) GATS/FTAA
   e) Civics
   f) McLean’s
   g) Exec Communications officer concerns
   h) Parking
   i) Housing
   j) Tampons
   k) Executive Review
   l) Forest Society Loan
   m) GSA

Action Items:
   a) Computer Policy
   b) Add Drop Deadline Policy
   c) Calculator Policy
   d) Ad Policy

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

VOTE ON MOTION 4/0 CARRIED
3. Approval of Minutes  
SMITH/BRECHTEL MOVED THAT the approval of the minutes of the September 12 and 16, 2002 Executive Committee Meeting be approved.

VOTE ON MOTION 2/0/1 CARRIED

4. Reports  
VP ACADEMIC
Cart was good, made a common declaration that will be brought to council.

5. Items of Business
Discussion Items
a) Upass
Moving forward on this issue. Will be doing a survey that will be administered next week. Need volunteers to hand out and collect the survey. Cost of the survey is $7000, will be split between 3 organizations

b) Dean Percy
Dean Percy sent a letter to all first year business students regarding computer purchases and that they should purchase laptops. The executive has responded saying that they were offended by this policy. Dean Percy would like to meet with a member of the executive to discuss the policy. Smith will attend the meeting.

c) Tuition
The executive has decided that they will pay their tuition using nickels. Important that this be publicized and that students are alerted to this.

d) GATS/FTAA
The formal campaign will start on October 15. There is a large event scheduled for Oct31/Nov.1. Workshops for students will be run with various presenters taking part. Discussion ensued regarding the need to bring in speakers with a different point of view.

e) Civics Class
There was significant interest in starting a civics class on campus. The executive will lobby the University to offer this class.

f) MacLean’s
Request from MacLean’s for campus information was reviewed. Mat raised concerns about the MacLeans’ ranking. Christine, Steve and Kail will work on the information request.

g) ECO Concerns
Christine raised concerns regarding the SU page and how frequently it should be done. Steve felt that once every two weeks had been decided on at a previous meeting. Concerns were raised that this is the best method to get information to students and there are many important issues. It was decided that the standard would be every two weeks and then if necessary additional pages can be booked out of each executive’s budget.

The executive will be having gripe tables once a month.

h) Parking
Kail will be bringing a parking policy to Student Life for review. Discussion ensued regarding what the policy should contain and the creation of a holistic plan.

Anand joined executive
i) Housing Day
There will be a barbeque on Wednesday to bring awareness to the homeless issue. The barbeque will begin at 2:00 and there will be speakers as well in the Alumni room. An event should also be planned for November 27, as that is the National day.

j) Tampons
The executive reviewed a proposal for StayFree Prima to be on campus handing out samples. The executive do not support this.

k) Executive Review
Steve would like to ask councilors to fill out the executive review at the next council meeting. Two executive reviews are planned for the year.

l) Forest Society Loan
This group will be asked to give a formal presentation regarding this request.

Steve expressed disgust that order is not being preserved.

m) GSA
Bill, Kail and Steve have reviewed the response to the GSA. Minor changes have been made. The executive feel that the letter can be sent.

Action Items

a) Computer Policy
BRECHTEL/SHARMA MOVED THAT the Executive Committee approve the proposed Political Policy relating to accessibility to Computer Technology.

VOTE ON MOTION 4/0/0 CARRIED

b) Ad Drop Deadline Policy
BRECHTEL/SMITH MOVED THAT the Executive Committee approve the proposed Political Policy relating to the Ad Drop Deadline.

VOTE ON MOTION 4/0/0 CARRIED

c) Calculator Policy
BRECHTEL/SMITH MOVED THAT the Executive Committee approve the proposed changes to the Calculator Policy.

VOTE ON MOTION 3/0/1 CARRIED

d) Ad Policy
SMITH/BRECHTEL MOVED THAT the Executive Committee approve the proposed changes to the Ad Policy.

VOTE ON MOTION 3/0/1 CARRIED

6. Announcements

7. Adjournment
Meeting adjourned at 2:00 PM.