Executive Committee  
October 7, 2002

ATTENDANCE

Mike Hudema  
Mat Brechtel  
Anand Sharma  
Steve Smith  
Kail Ross  
Bill Smith  
Catherine van de Braak  
President  
Vice-President Academic  
Vice-President External (joined late)  
Vice-President Operations & Finance  
Vice-President Student Life  
General Manager  
E/A, Recording Secretary

1. Call to Order

HUDEMA called the meeting to order at 12:40 pm

2. Approval of Agenda

The agenda was amended to add the following Items of Business:
Discussion Items:
b. Simple Foods
c. Sponsorship
d. Kyoto Sponsorship
e. Pregnancy Centre
f. Pharmacy Board
g. FTAA
h. Council Date
i. APC
j. Town Hall
k. CRO Update
l. ECO Conference Update

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

VOTE ON MOTION 3/1/0 CARRIED

3. Approval of Minutes

ROSS/SHARMA MOVED THAT the Minutes of October 3, 2002 be adopted as tabled.

VOTE ON MOTION 4/0 CARRIED

4. Reports

No reports at this time

5. Items of Business

Discussion Items
a) Chianti’s

There were incorrect Chianti’s ads in the handbook that were the fault of the SU. S.SMITH, upon the recommendation of Dan Costigan, would like to offer Chianti’s banner space in SUB for one week.

SHARMA/SMITH MOVED THAT the Students’ Union approve a Chianti’s banner being placed in SUB for one week at Dan Costigan’s discretion.

HUDEMA opposed the motion because the SU has never allowed commercial organizations to have a banner in SUB. He proposed offering Chianti’s banner space on the SU webpage or sponsorship at an SU event. BRECHTEL proposed a friendly amendment to the motion to change Dan Costigan to VP Operations and Finance. Amendment accepted.

This issue is time sensitive as representatives from Chianti’s will be in the SU office at 2:00 today. HUDEMA spoke again about the need to find other ways to deal with this concern than using a banner. SHARMA withdrew the motion. The executive directed S.SMITH to resolve this matter.

b) Simple Foods

HUDEMA provided background. This group is interested in becoming a branch of the ECOS office; numerous students are involved in this initiative.

- S.SMITH- What have they (Simple Foods) been told is the likelihood of them having space in SUB?
- SHARMA - HUDEMA and S.SMITH should deal with this group together to avoid miscommunication.
- B.SMITH- Dale was confused as to what is going on with this. Dale has spoken with this group about becoming an SU service/student group. Concerned about the involvement that may be needed from the SU.
- HUDEMA - Simple Foods would be associated with the ECOS office. They are asking for space and are trying to get working group status from APIRG to get money to run the service.
- S.SMITH -Concerned about the budgetary commitment and the exact representation to this group.
- B.SMITH-Would like clarification on the position of ECOS and how that will be operated and funded as an SU service.
- HUDEMA - ECOS office is covered in the current budget and simple Foods is part of his proposal to use special project money for.
• B.SMITH-What if that budget has to take a hit due to the Eco conference?
• HUDEMA- The revenue from the casino will cover the conference deficit.
• B.SMITH-Read an email from Thomas (Simple Foods) regarding the financial costs that may be incurred due to health inspections.
• HUDEMA - Every possible health concern has been covered and other co-ops have been checked into regarding needs.
• SHARMA-Can this be done with just executive approval?
• S.SMITH –Yes, but for him to approve it he would need to see the budget, business plan, and firm estimate regarding the sinks and how this co-op fits within the SU structure.
• B.SMITH- It is important that Thomas is aware of what is going on.
• HUDEMA –Explained how the co-op would work and that concerns should have been raised with him earlier.
• S.SMITH - Concerns were raised when this issue was first brought to executive over a month ago. More concerns were raised on Saturday.
• SHARMA Felt that consultation has been missed and HUDEMA will have to tell Thomas that they may have to hold off until a decision is made.
• S.SMITH Wondered what will happen if a loss is incurred.

c) Sponsorship
HUDEMA tabled a request from Tad Hargrave for sponsorship of a student leadership event in Lister hall. This is an all day event. Tad presents these workshops to rave reviews. SHARMA has attended one and he felt it was quite valuable.
• SHARMA - Will any savings due to SU sponsorship be passed on to student who register?
• ROSS- This appears to be inline with the sponsorship policy. Is this a non-profit organization?
• HUDEMA-There is no student fee to his knowledge.
• S.SMITH- Will need to see the budget for this event in order to sponsor.

d) Kyoto
Albertans For Ratification of Kyoto would like to host a speaker’s debate. They would like the SU to sponsor this event so that the University will waive the booking fee. The debate will involve representatives from all political parties. There is no risk of loss to the SU as there is no money involved. The executive support this event.

e) Pregnancy Centre
Concerns have been raised regarding the ad on the back of the handbook for the Pregnancy Centre. This centre may be misrepresenting themselves to students. The only advice that appears to be given is on adoption.
• S.SMITH feels that they should be allowed to advertise only if representation can be accurate.
• ROSS is working on revising the current handbook bylaw.
f) Pharmacy Board

A request has been made for one student executive to sit on this board. Bill provided background regarding the model pharmacy.

S.SMITH nominated ROSS, as this appears to be a student life issue. ROSS accepted.

g) FTAA

The campaign is scheduled to start October 22. S.SMITH raised a concern that the focus of the campaign will be on the SU FTAA policy and not on the CAUS policy. HUDEMA confirmed this. The campaign will be paid for 50/50 out of the president and vp external budgets.

h) Council Dates

SHARMA raised a concern that it may be best to move the October 29 council to October 22. There will be a significant amount of legislation coming forward and he would like to be at council to deal with it. Due to mid-term week this move was not approved. Fall break is on November 12. There will be no classes on this date so it was decided to move council to November 5.

i) Town hall

There is a meeting today, however no advertising has been done. HUDEMA would like to ask Chrisine Osinchuk to oversee advertising in the future. BRECHTEL will set a date for the Tuition Task Force meeting.

j) CRO

There have been challenges trying to convene a meeting but an electronic vote will be sent out today. It is possible that eh vote will be split 50. / 50.

k) ECO Conference update

According to the most recent figures these is a $7,000 loss for Ralph Nader and $3,000 for the Eco Conference. This will be discussed at the next council meeting.

6. Announcements

7. Adjournment

Meeting adjourned at 1:55 PM.