University of Alberta Students’ Union

MINUTES

Executive Committee

October 28, 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

Observers

Christine Osinchuk ECO
Gregory Harlow Student

1. Call to Order

The meeting was called to order by Mike at 12:40 pm

2. Approval of Agenda

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

VOTE ON MOTION 3/0/1 CARRIED

3. Approval of Minutes

HUDEMA/SMITH MOVED THAT the October 24, 2002 minutes be approved as amended.

VOTE ON MOTION 4/0/0 CARRIED

4. Reports

There are no reports at this time.

5. Items of Business

Discussion Items

a) GFC Regulations

Discussion of current GFC regulations as they relate to SU executive.

b) Joint Letter

Mat asked for input regarding a letter that will be sent out from the SU, GSA and AAS:UA.

Old Business

a) RDC

HUDEMA/SHARMA MOVED to approve the tabled agreement with Red Deer College.

The updated agreement was discussed.

New Business
a) Article XII
SMITH/ROSS MOVED that the Executive Committee forward the proposed changes to Article XII of the Constitution as being representative of the changes recommended by the Committee for the Finding And Realization of Changes to Elections.

The only substantive changes are to section 2, the rest of the proposed changes are housekeeping.

VOTE ON MOTION 4/0/0 CARRIED

b) Bylaw 2100
SMITH/BRECHTEL MOVED that the Executive Committee forward the proposed changes to Bylaw 2100 as being representative of the changes recommended by the Committee for the Finding And Realization of Changes to Elections.

Friendly amendment made to update the comma usage in section 23.

VOTE ON MOTION 3/0/1 CARRIED

c) Bylaw 2200
SMITH MOVED that the Executive Committee forward the proposed changes to Bylaw 2200 as being representative of the changes recommended by the Committee for the Finding And Realization of Changes to Elections.

SMITH/BRECHTEL MOVED TO postpone this motion until Thursday.

d) Cleaning Supplies
SMITH MOVED that the Executive Committee rescind the operating policy relating to Cleaning Supplies.

This policy was placed in the policy manual in error. It has not yet been approved so there is no need to rescind it.

6. Announcements

7. Adjournment
Meeting adjourned at 1:05 pm