University of Alberta Students’ Union

MINUTES

Executive Committee
October 31, 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
Karina Munroe

1. Call to Order
The meeting was called to order by Mike at 12:15 pm

2. Approval of Agenda
ROSS/SMITH MOVED THAT the agenda be approved.
SMITH would like to strike item 6 as due to computer problems he is
not prepared t discuss this item.
VOTE ON MOTION 4/0 CARRIED

3. Approval of Minutes
SMITH/ROSS MOVED THAT the October 31, 2002 minutes be
approved.
VOTE ON MOTION 4/0/0 CARRIED

4. Reports
a. President
Approximately 100 people attended Ann Hansen’s talk. It went well.

b. VP External
Absent

c. VP Academic
Attended Teaching and Learning Committee. A document will be put
forward from the committee regarding the importance of the first and
second year experience/quality.

d. VP Operations
Working on bylaws 2200, 2400 and 2500. Drafted a letter to the
GSA regarding the state of the Powerplant after last night.

5. VP Student Life
Waiting for bylaw updates from WUSC. Meeting with Chris Robb
regarding Orientation bylaw next week. Working on Antifreeze.
f. General Manager

Working on SUB Expansion
SMITH/BRECHTEL MOVED to go in camera.
VOTE ON MOTION  4/0/0 CARRIED

Attended AMICCUS-C on Saturday, preparing for upcoming Campus Advantage meeting, working on CAUBO data.

g. EA

Nothing to report at this time

5. Discussion Period

a. 9-4 Campaign

Mat provided an update regarding the proposal that has been sent to Dr. Connor. This will be discussed further in the agenda.

b. Science Celebration

There is celebration at the end of science week. Mat encouraged all executive to attend.

6. Old Business

7. New Business

a. Cops for Cancer

ROSS/SMITH MOVED that the Executive Committee waive all costs associated with the ‘Cops for Cancer’ event that shall be held in Dinwoodie Lounge either March 22, 2003 or March 29, 200

ROSS provided background. To comply with the sponsorship policy a budget is needed. ROSS moved to withdraw the motion until a budget is received. CARRIED

b. RDC Agreement

SMITH/HUDEMA MOVED that the Executive Committee recommend to Students' Council that is approve the proposed agreement between the Students' Union, University of Alberta, and the Red Deer College Students' Association.

RDC is happy with the proposed agreement. S.SMITH: this is the best agreement under the circumstances. BRECHTEL: it is good that it helps students but it would be better to pay full time fees as other students.

VOTE ON MOTION  3/0/1 CARRIED

c. 9-4 Campaign

BRECHTEL/SMITH MOVED that the Executive Committee approve an expenditure of $900.00 from the Special Project Reserve for the 9-4 campaign.

BRECHTEL: this is significantly less than what was originally thought would be needed for this campaign. It is important for students to know about the change in grading system.

HUDEMA moved that the amount be changed to $840.00 to reflect the actual charge. Amendment is friendly.

BRECHTEL/SMITH MOVED that the Executive Committee approve an expenditure of $840.00 from the Special Project Reserve for the 9-4 campaign.

VOTE ON MOTION  4/0/0 CARRIED

6. Announcements

7. Adjournment

Meeting adjourned at 12:55 pm