Executive Committee
November 14, 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

1. Call to Order
The meeting was called to order by Mike at 12:35 pm

2. Approval of Agenda
ROSS/SMITH MOVED THAT the agenda be approved.

   VOTE ON MOTION 3/1/0 (HUDEMA) CARRIED

3. Approval of Minutes
SMITH/BRECHTEL MOVED THAT the November 7, 2002 minutes are approved.

   VOTE ON MOTION 4/0/0 CARRIED

   SMITH/ROSS MOVED THAT the November 8, 2002 minutes are approved.

   VOTE ON MOTION 3/0/1 (ROSS) CARRIED

4. Reports
a. President
Working on tuition related events, thank you to all the people who have been helping.
Need to lobby GFC to cancel classes
Tuition forum today, in the afternoon and evening. 12 days for misspending will begin next week.

b. VP External
Absence

c. VP Academic
Attended first meeting of selection committee for VP Academic/Provost. This is an important issue. Lobbing GFC to cancel classes on January 17.

d. VP Operations and Finance
Working on tuition related issues. Attended SUB re-dedication.
Kudos to all involved. Revising APIRG bylaw.
e. VP Student Life  
Nothing to report at this time

f. General Manager  
Working on: five-year plan, SUB expansion budget, customer service, print on demand issues.  
Met with president of McGraw-Hill to discuss print on demand

g. E/A

5. Discussion Period
a. Exec. Retreat  
At this point there are no items of business.  HUDEMA: it is important to have the retreat.  BRECHTEL: good to have, need to revisit goals  
S.SMITH; in favour of canceling retreat.  
It was decided to proceed with the retreat to re-examine goals and special project list.

b. Christmas Cards  
Mike will review the Christmas card list.  Executive were made aware of the time commitment to sign all the cards.

6. Old Business
a. Bylaw 2500  
SMITH/ROSS MOVED that the Executive Committee recommend to Students' Council that it adopt the proposed changes to Bylaw 2500  
Concerns were raised regarding the incorrect presentation.  
BRECHTEL: concerned that the entire bylaw has been re-written.  
S.SMITH: generally it has.  
Minor changes were suggested.  
VOTE ON MOTION  
2/1 (BRECHTEL)/1 (HUDEMA) CARRIED

7. New Business
a. Bylaw 100  
SMITH/ROSS MOVED that the Executive Committee forward the proposed changes to Bylaw 100 as being representative of the changes recommended by the Committee for the Finding And Realization of Changes to Elections  
Sections 12-15 has been inserted as per FARCE.  
VOTE ON MOTION  
4/0/0/ CARRIED

b. Bylaw 7400  
ROSS MOVED that the Executive Committee approved the proposed changes to Bylaw 7400.  
The proposed changes as per Dan and Julianna.  S.SMITH; there is no need for this bylaw.  BRECHTEL: it is positive to bind SU services to trademark service benefits.  
Motion withdrawn, ROSS will incorporate suggested changes and then bring back to the executive.

6. Announcements

7. Adjournment  
Meeting adjourned at 1:20 pm