Executive Committee
November 21, 2002

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

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

2. Approval of Agenda
SMITH/ROSS MOVED THAT the agenda be approved with the following amendments:
Add: Item 5 b Montreal Massacre

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

3. Approval of Minutes
ROSS/BRECHTEL MOVED THAT the November 18, 2002 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Reports
   a. President
      Pass
   b. VP External
      Absent for reports
   c. VP Academic
      Attended CAAST, interesting discussion regarding other institutions granting degrees
   d. VP Operations and Finance
      Attended a student groups granting session last night.
   e. VP Student Life
      Pass
   f. General Manager
      Campus Advantage Mid-Year meeting next week
   g. E/A
      Pass

5. Discussion Period
Music Issues

BRECHTEL: wondering what is happening in the new space regarding TV/music. SMITH: presently there is no plan to have music. B.SMITH: This is a programming issue that should have input from Kail, Steve Derpack and the programming committee. ROSS will bring this to the programming committee.

Montreal Massacre

Request has been received from Human Rights for involvement in the December 6 memorial. This would involve purchasing 14 white roses and displaying them. The executive supports this and would like the roses displayed on the SUB stage. Catherine will contact Human rights regarding the show in the Horowitz on Dec. 5.

Old Business

No old business

New Business

International Centre Sponsorship Request

HUDEMA/BRECHTEL moved that Executive Committee sponsor the International Week.

Leslie Weigl, International Centre, provided background regarding the sponsorship request. Approximately 3000 participants are involved in International Week. This year the theme is Facing Fear, Human Security in a Globalizing World. Last year the International Centre received a grant from SEEDA that enabled high profile speakers to be bought in.

Leslie answered questions from the executive.

Leslie was thanked for her time. Discussion ensued regarding the request. Concerns were raised regarding:
Sponsorship is not budgeted anywhere; perhaps this could come from budget 555.
The budget for the event is very loose, cannot support unless it is tighter.
This request meets the funding criteria and benefits students and the SU.

Christine Dmytryshyn provided a breakdown of the various rates that could be charged to the International Centre for the use of the Horowitz.

HUDEMA/BRECHTEL moved to amend the main motion to read” The Students’ Union sponsor the International Centre the cost of a black and white supplement in the Gateway (to come from budget 555), $300.00 to be used towards funding Darrin Hagen (to come from the special project fund) and that the Horowitz Theatre rental be billed at the SU rate.

ROSS: concerned about the budget, cannot support this.

VOTE ON AMENDMENT 4/1 (ROSS)/0 CARRIED

VOTE ON MAIN MOTION 4/1 (ROSS)/0 CARRIED
b. Cops for Cancer

ROSS/SMITH MOVED that the Executive Committee waive the associated SUB Stage booking fee for the 'Cops for Cancer' Fundraising event to be held on March 21st, 2003

ROSS tabled a budget, everything is very straightforward. HUDEMA: support this initiative but it does not meet the criteria as much as the International Centre request did.

VOTE ON MOTION 5/0/0 CARRIED

---

c. Bylaw 7550

ROSS/SMITH MOVED that the Executive Committee adopt Bylaw 7550

SMITH raised concerns regarding the hiring of a permanent employee being included in a bylaw.

Friendly amendment to strike Manager of Student Services and replace with General Manager or designee.

VOTE ON MOTION 5/0/0 CARRIED

---

d. Bylaw 7200

ROSS/SMITH MOVED that the Executive Committee approve the proposed changes to Bylaw 7200

Chris Robb has recommended the proposed changes. This motion is postponed to the next meeting.

HUDEMA/SHARMA MOVED to adjourned the meeting.

VOTE ON MOTION 2/3/0 FAILED

HUDEMA and SHARMA left the meeting. Quorum lost.

---

8. Announcements

---

9. Adjournment

Meeting adjourned at 2:00 pm