Executive Committee
November 28, 2002

Attendance
Mike Hudema   President
Mat Brechtel  Vice-President Academic
Anand Sharma  Vice-President External
Kail Ross     Vice-President Student Life
Catherine van de Braak  E/A, Recording Secretary

Absent
Steve Smith   Vice-President Operations & Finance
Bill Smith    General Manager

Observers
Christine Osinchuck  ECO

1. Call to Order
The meeting was called to order by HUDEMA at 12:30 pm

2. Approval of Agenda
SHARMA/BRECHTEL MOVED THAT the agenda be approved with the following amendments:
Add to Discussion Items
  a. Reike
  b. Bartender
  c. CASA

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

3. Approval of Minutes
ROSS/BRECHTEL MOVED THAT the November 25, 2002 minutes be approved.

  VOTE ON MOTION 4/0/0 CARRIED

4. Reports
a. VP Academic
   IVR proposal was taken to Academic Affairs Board, they do not feel that it is necessary to put in policy

5. Discussion Period
a. Reike
   Minor concerns were raised regarding an ad that Councillor Reike placed in the Gateway. It gave the impression that SU is involved in the survey that is being done. In the future a line to should be added saying that this ad is brought to you by ……

b. Bartender
   A RATT bartender was interviewed regarding hangover cures. The interview went so well that they would like to use the bartender’s picture as well. The executive are comfortable with this.
c. CASA  
Anand tabled a final draft of the document *Towards Effective Political Representation*. Motions that will be coming forward on Tuesday Dec 3 were discussed. Proposed new policy relating to Political Representation of the SU was discussed in detail. Concerns were raised regarding the need for this policy.

HUDEMA brought forward a concern from Shannon, EPIO, that it may be more effective to hire an interprovincial/federal lobbyist for the remainder of the year rather than an archivist/historian. The executive support this. HUDEMA will look into this process further.

6. Old Business  
a. Punks for Poverty  
Two representatives presented to the executive. This is a yearly event that feeds an entire inner city school Christmas dinner. This year a concert is planned to raise money to fund the dinner. There is a substantial difference if the event is all ages or licensed. Representatives were thanked for their time.

Discussion ensued regarding the connection to ICKCP, and what the SU may be able to help with. SHARMA raised concerns that while we must be fiscally responsible we should not deny projects and have money left at the end of the year.

HUDEMA/BRECHTEL moved that this be postponed to the next executive meeting.

7. New Business  
a. Energy Audit  
HUDEMA/SHARMA MOVED that the Executive Committee approve an expenditure not to exceed $10,000.00 to conduct an energy audit.

HUDEMA is aware of the financial concerns and that the 2000.00 is unbudgeted, but the $8,000.00 is budgeted in special projects. The casino revenue will create a more positive fiscal picture. Two other points to consider are:

- The University has committed to pay for any retro fitting that will realize a 5-8 year payback.
- ECOS office is applying for a $12,000.00 grant from the federal government that will be used to cover retro fitting.

ROSS: need more information regarding what is involved. Friendly motion to change the motion to read

HUDEMA/BRECHTEL MOVED THAT the Executive Committee approve expenditure not to exceed $8,000.00 plus GST to conduct an energy audit.

VOTE ON MOTION 3/0/1 (ROSS) CARRIED
b. Awards  
BRECHTEL/ROSS MOVED that the Executive Committee approve the proposed changes to Bylaw 9100 relating to Awards

Subway award is being added as per lease agreement

VOTE ON MOTION 4/0/0 CARRIED

8. Announcements

9. Adjournment  
Meeting adjourned at 2:30 pm