University of Alberta Students’ Union

MINUTES

Executive Committee

December 2, 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

Observers
Steve Derpack Mgr of Programming & Licensed Activities
Christine Osinchuk ECO

1. Call to Order
The meeting was called to order by HUDEMA at 12:45 pm

2. Approval of Agenda
SMITH/ROSS MOVED THAT the agenda be approved as amended
VOTE ON MOTION 3/0/1(BRECHTEL) CARRIED

3. Approval of Minutes
ROSS/HUDEMA MOVED THAT the November 28, 2002 minutes be approved.
VOTE ON MOTION 4/0/1(SMITH)/CARRIED

4. Reports
a. President
Tuition campaign is going well, good coverage from CBC radio. Student Finance Board presentation is on Dec. 5, this is important as hoping to extend loan limits.

b. VP External
Congratulations to Hudema on the presentation to APC. Working on CASA issue, will be resolved tomorrow at council. CAUS meeting/conference call in December, Student Finance Board presentation upcoming.

c. VP Academic
Add drop issue is back, speaking with professors, etc.
d. VP Operations and Finance

Attended Campus Advantage mid year meeting. Main areas of discussion/presentation were:
- White label machines
- Loyalty card program
- National partnership with a distillery
- Car pool and off campus housing registries.

These issues are under development and further information will be brought to executive when it is available.

DIE Board has ruled yes to both requests for interpretation regarding:
- Does the Students' Union's political policy on National Organization of Students bind the Students' Union to remain a member of the Canadian Alliance of Student Associations (CASA)
- Does the Students' Union's political policy on National Organization of Students meet the definition of "political policy" set out in the Legislation Bylaw of the Students' Union?

e. VP Student Life

$340.00 is the price of democracy

f. General Manager

Steve covered all of the relevant points regarding the CA mid year meeting.

g. E/A

Pass

5. Discussion Period

6. Old Business

a. Punks for Poverty

HUDEMA/SMITH MOVED that the Executive Committee approve a sponsorship request for $3178.00 for Punks for Poverty benefit concert.

HUDEMA: is it possible to take bar profits to subsidize this event?
DERPACK: possible. I know the people who are organizing this event, but I have nothing to do with sponsorship request.
ROSS: cannot re-allocate money that should have gone to Dinwoodie to subsidize an event.
SHARMA: waiting for the casino revenue breakdown report to better understand financial constraints. Don’t want to take money from Dinwoodie but want to be able to fund a worthwhile cause.
B. SMITH: What is rational for doing this event?
HUDEMA: This is a good event to sponsor.

Friendly amendment to change sponsorship amount to $565.00

DERPACK: where does the money come from? Perhaps the focus could be on the hot lunch program and not the Ihuman program.
SHARMA: the hot lunch program targets schools with highest need. The goal should be to feed everyone then anything left would go to Ihuman. Should be able to find the $565.00

ROSS/SMITH called the question
VOTE ON QUESTION 3/2/0 FAILED

BRECHTEL: if $15.00 / person is charged instead of $10.00 will there be the same number of people attending?
DERPACK: it is better to keep the ticket price at $10.00

ROSS/SMITH MOVED TO postpone this motion.
HUDEMA: this has been postponed numerous times already; all the relevant information is on the table, this should be voted on today.
ROSS: Derpack is concerned about issues, need to respect that.
SHARMA: goal is 400 people @ $10.00 /person clarification s needed of where the $4000.00 will go.

VOTE ON MOTION to postpone 3/2/0 CARRIED

7. New Business
a. International Centre
HUDEMA/SMITH MOVED that the Students’ Union sponsor International Week Opening Ceremonies by waiving the rental costs associated with SUB stage.

The international centre would like to use SUB stage for their opening ceremonies. SMITH raised concerns that sponsorship will cover rental cost only, not technical charges.

VOTE ON MOTION 5/0/0 CARRIED

8. Announcements

9. Adjournment
Meeting adjourned at 1:34 pm