Executive Committee
December 9, 2002

Attendance
Mike Hudema    President
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

Absent
Mat Brechtel    Vice-President Academic

Observers
Shannon Phillips    EPIO

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

2. Approval of Agenda
SMITH/ROSS MOVED THAT the agenda be amended as follows:
Strike 4A through G

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

3. Approval of Minutes
ROSS/SMITH MOVED THAT the December 5, 2002 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Discussion Period
CJSR Concerns
CHARLOTTE BOURNE, Adm Manager to CJSR raised concerns regarding heat and CO2 levels in CJSR. B. SMITH provided background regarding what has been done and the course of action being taken to rectify the concerns. This problem is a result of a deficiency that occurred in the 96 renovations. It had been hoped that the reno’s would rectify the problem. The University is aware of the problem and is working to find a solution.
HUDEMA: concerned that these issues have been brought forward before and not dealt with at that time.
B. SMITH: Systems were re-balanced only 2-3 weeks ago. It had been hoped that the re-balancing would fix the problem. We should give the University a week and if nothing is done then consider applying more pressure.
S.SMITH: update will be given next Monday at executive.
C. BOURNE provided an update regarding reasoning for the proposed changes to the First Alberta Campus Radio Association's bylaws to eliminate the requirement that four of ten Directors be undergraduate students. Bylaw 6300 will be left un-amended so that undergraduate representation on the FACRA Board continues to be effectively ensured.

5. Old Business  
   a. Punks for Poverty  

HUDEMA/SMITH MOVED that the Executive Committee approve a sponsorship request for $565.00 to be taken from the bar profits of the event for Punks for Poverty benefit concert.

SHARMA: spoke with DERPACK regarding this, not ideal solution but he is not opposed to this.
ROSS: what is ideal situation?
SHARMA: An ideal solution is that we would have the money to sponsor this. The money should come out of somewhere.
ROSS: So this money should come from a money tree?
HUDEMA: spoke with DERPACK; he was looking for additional information regarding the number of children that will benefit.

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

6. New Business
7. Announcements
8. Adjournment

Meeting adjourned at 1:00 pm