Executive Committee
December 12, 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

Christine Osinchuk ECO
Shannon Phillips EPIO
Leslie Weigl International Centre

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

2. Approval of Agenda
ROSS/SMITH MOVED THAT the agenda be amended as follows:
Old Business added:
International Centre
APIRG Bookraiser

New Business added:
Line Cooler
VOTE ON MOTION 3/1(ROSS)/0 CARRIED

3. Approval of Minutes
ROSS/HUDEMA MOVED THAT the December 9, 2002 minutes be approved.
VOTE ON MOTION 3/0/1 (BRECHTEL) CARRIED

4. Reports
a. President
Attended APC, differential will be close, there is a motion to split the differential and the tuition increase. If differential is defeated then the proposed tuition increase will be 7.5%. APC will vote on December 18.
Tuition campaign is going well, received response from 2 high schools regarding executive speaking at their school. Union packages have been sent out and will be following up on those. NASA has been very helpful; they will be donating a tent and possibly pancake breakfast on one morning of the tuition week. Classroom speaking is scheduled for early January. During the tuition week of January 13-17 various rallies are scheduled.
b. VP External
Attended Upass meeting. ETS is proposing a price that is quite high. It is important that we investigate some sort of subsidy to bring the offer to a more acceptable level.

c. VP Academic
Attended an interesting meeting regarding regulations relating to syllabus use. Reviewing University award applications.

d. VP Operations and Finance
Pass

e. VP Student Life
Amen

f. General Manager
Pass

g. E/A
Pass

5. Discussion Period
There are no items to discuss at this point.

6. Old Business
a. International Centre
HUDEMA/SMITH moved that the Executive Committee approve a sponsorship request from the International Centre.

Leslie Weigl from the International Centre provided a detailed breakdown of the tabled sponsorship request. Leslie answered questions and was thanked for her time.

ROSS: concerned about the concept of the open mike session. “Censorship is what I support”.

Friendly amendment to change the motion to read:
HUDEMA/SMITH MOVED THAT the Executive Committee sponsor the donation of SUB stage for three days to the International Centre subject to the approval of the Operations Manager, Venues.

ROSS/SMITH moved to amend the motion to include subject to meeting the operating policy requirements relating to SUB stage.

HUDEMA and SHARMA spoke against the amendment.

VOTE ON AMENDMENT 3/2 (SHARMA/HUDEMA)/0 CARRIED

Main motion amended to read:
HUDEMA/SMITH MOVED THAT the Executive Committee sponsor the donation of SUB stage for three days to the International Centre subject to the approval of the Operations Manager, Venues and meeting the requirements relating to SUB stage.

VOTE ON MOTION 5/0/0 CARRIED
b. **AIRG Bookraiser**

HUDEMA/SHARMA MOVED that the Executive Committee approve a sponsorship request from APIRG.

HUDEMA provide background on the request. APIRG would like the cost associated with renting Dinwoodie on January 24 waived. SMITH concerned about why the SU would waive the charge for APIRG and not other student groups and that some of the admittance charges will be going to purchase food. HUDEMA APIRG does have significantly more resources than most student groups but the have given over $11,500.00 to the SU in sponsorship this year. Once all the costs are covered the money will go to buy books for the resource centre. Discussion ensued regarding the need to charge student groups for the use of Dinwoodie. BRECHTEL: APIRG can afford to pay. HUDEMA/ROSS MOVED to amend the motion to read: “That the executive committee charge APIRG the student group rental rate for the use of Dinwoodie on January 24, 2003. SMITH: would support this amendment because the dedicated fee groups should get the benefits that student groups receive.

**VOTE ON AMENDMENT 3/2 (BRECHTEL/ROSS)/0 CARRIED**

Main motion amended to read: HUDEMA/SHARMA MOVED that the Executive Committee approve that APIRG be able to rent Dinwoodie on January 24, 2003 for the student group rate.

**VOTE ON MOTION 3/2 (BRECHTEL/ROSS)/0 CARRIED**

---

7. **New Business**

a. **Freezer**

SMITH/BRECHTEL MOVED THAT the Executive Committee approve a transfer of $2,290.50 from the Contingency Reserve to Budget 838 for the purchase of a new freezer.

SMITH: Equipment is dropping like flies and needs to be replaced. HUDEMA: concerned that the operational policy regarding equipment disposal will be followed.

**VOTE ON MOTION 5/0/0 CARRIED**

b. **Line Cooler**

SMITH/SHARMA MOVED THAT the Executive Committee approve a transfer of $3,730.00 from the Contingency Reserve to Budget 838 for the purchase of a new line cooler.

SMITH: same reasoning as previously mentioned.

**VOTE ON MOTION 5/0/0 CARRIED**

---

8. **Announcements**

SMITH: will be creating a new committee to deal with sponsorship requests, can use help with acronyms.

---

9. **Adjournment**

Meeting adjourned at 2:00 pm