Executive Committee
January 9, 2003

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 (due to Anti Freeze, arrived late)
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

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/HUDEMA MOVED THAT the agenda be approved as follows:
Add Discussion Item D Gateway

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
SMITH/HUDEMA MOVED THAT the December 20, 2002 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Reports
a. President
Will provide a report at the next meeting
b. VP External
Working on tuition campaign. Would like to attend the upcoming CFS conference that will be focused on government. Will be formally notifying CASA that the SU has withdrawn.
c. VP Academic
Concerned about the direction of the VP AcademicProvost search
d. VP Operations and Finance
Will provide a report at the next meeting
e. VP Student Life
Absent
f. General Manager
Will provide a report at the next meeting
g. E/A
Will provide a report at the next meeting

5. Discussion Period
a. Tuition

Need to encourage people to attend the rally and campout next week. If you have any additional camping supplies please bring them for people who do not have what is needed.

BRECHTEL: won’t be camping out every night. Concerned about students attending BFPC.

SHARMA: will be camping out and would like to encourage students to attend the meeting.

HUDEMA: important for members of the committee to see large numbers of students concerned about decisions being made.

SHARMA: concerned about the expected number of students who will attend the march on the 17. It is important to have a good turnout.

PHILLIPS: An ill attended rally is not positive. Perhaps other people can take over the organizing of the 17 rally.

B.SMITH: important to do properly. Need to ensure that the number of students has credibility with rest of student population.

HUDEMA: the rally would be beneficial, will re-evaluate after the campout to determine interest.

b. Gateway

SHARMA: concerned about the tuition coverage in the Gateway. It would be nice to see the events covered better.

HUDEMA: disappointed with the coverage as well.

6. Old Business

a. Casino

SMITH/ROSS MOVED THAT the proposed use of funds from the casino license granted to the Students' Union, University of Alberta, be approved.

Withdrawn

b. Simple Foods

HUDEMA/SMITH MOVED that the Executive Committee approve and expenditure from the SUB expansion budget for Simple Foods not to exceed $3,000.00

Withdrawn

7. New Business

a. ACUI

SMITH/SHARMA MOVED THAT the Executive Committee approve a budgeted expenditure not to exceed $2,683.00 to send Bill Smith, General Manager to the ACUI Conference in Chicago.

B. SMITH provided background regarding the conference. The conference provides the opportunity to review different building concepts; retail mixes and continues dialogue with the British and Australian schools. Student presence is increasing at the conference.

VOTE ON MOTION 3/0/1 HUDEMA CARRIED
b. Canadian Music Week

SMITH/BRECHTEL MOVED THAT the Executive Committee approve a budgeted expenditure not to exceed $1,360.00 to send Steve Derpack, Senior Manager of Programming and Licensed Activities, to the Canadian Music Week in Toronto, Ontario.

SMITH: the networking is very important in this position and this is an excellent opportunity to improve contacts.

SHARMA: concerned about the cost of airfare. Would like Steve to look into a cheaper flight.

VOTE ON MOTION 3/0/1 SHARMA CARRIED

c. In Camera

SMITH/SHARMA Moved to go in camera to discuss a sensitive personnel matter.

VOTE ON MOTION 4/0/0 CARRIED

d. Posting Policy

HUDEMA/SHARMA MOVED THAT the Executive Committee approve the addition of 11.07.16 to policy 11.07 relating to Advertising in the Students’ Union Building to read: A decision of the Executive Committee can supercede this policy.

B.SMITH: would like Margriet Tilroe-West’s input on this issue.

VOTE ON MOTION 5/0/0 CARRIED

e. Simple Foods

HUDEMA/SMITH MOVED THAT the Executive Committee a transfer of $500.00 from the Special Projects Reserve to be used for Simple Foods.

HUDEMA: will be able to secure matching funding from APIRG that will cover the construction cost. Due to the changes in the costs of some of the special projects requests, there should be enough money to cover this.

VOTE ON MOTION 4/0/0 CARRIED

8. Announcements

9. Adjournment

Meeting adjourned at 2:00 pm