Executive Committee
January 13, 2003

1. Call to Order
The meeting was called to order by HUDEMA at 10:35 am

2. Approval of Agenda
SMITH/HUDEMA MOVED THAT the agenda be amended as follows:
Discussion Item A Tuition added

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
HUDEMA/SMITH MOVED THAT the January 9, 2003 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

SMITH/BRECHTEL MOVED THAT the January 9, 2003 In Camera minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

SHARMA joined the meeting.

4. Reports
a. President
BF&P meeting-presented arguments, nothing was refuted. The BoG rep. was not prepared enough. Disappointed in the outcome.
Bill has given us great numbers that may help us at the BoG meeting.
Dr. Fraser will be attending a forum in the Alumni Room at 5:00 pm today, we need as many students as we can get to attend.

b. VP External
BF&P very disappointing, system is not working, strong arguments yielded no debate. Student support was very good, this needs to be fostered, need to continue the fight.
c. VP Academic  Concur with remarks that have been made regarding the BF&P COFA meeting on Wednesday, unified handbook will be voted on First vote regarding add drop deadline is next week.

d. VP Operations and Finance  IRB was scheduled for tonight, however it will conflict with the Dr. Fraser, hoping that it can still go ahead FAB is meeting on Wednesday Reviewing operating policy manual

e. VP Student Life  No report, all the executive congratulated ROSS on an excellent Anti Freeze

f. General Manager  Working on: Appraisal/merit recognition system L’Express Manager search CJSR-solution pursuing Preparing for Campus Advantage executive meeting January 18-22 Keynote address for residence halls opening

g. E/A  Working on: Awards, administration team issues and nom com. Met with Chris Robb to discuss record management systems

5. Discussion Period

a. Tuition  There is a 2:00 pm forum today on the SUB stage. As well there is a forum in Business at 3:00 that at least one executive should attend. A moderator is needed for the SUB forum. Steve and Mike will attend the Business forum. ESA has been great at getting tuition campaign information out to students. First night of tenting is tonight. SHARMA: Mike, it is going to be cold out, do you have any ideas how to warm it up? General mayhem regarding SHARMA’s remark. HUDEMA: tabled information that B.SMITH has put together regarding University actual budget compared to approved budget. They have understated revenue and overstated expenses each year averaging 16.1 million per year in overspending. BF&P should be reining this in. I commend Bill for putting this information together. B.SMITH: this may help us to make the argument that the U of A has not demonstrated that they can spend responsibly so why should they get more money. Discussion of how to release this information and if a heads up should be given to the Univeristy.

6. Old Business
a. Casino Licence

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

SMITH: the payment for the computer lab is pressing and must be made by the end of the month.
SHARMA: if you take this in the present form to Council I’ll roast you. Unforeseen expenses happen, council will understand.
BRECHTEL: there are no significant projects upcoming except possible assisting a student in a legal fight against the University, that will need funding so I support this motion.
SMITH: should be able to help the student as some of the approved projects were over budgeted for.
SHARMA: we have refused various groups because of no money. In the next 4 months there may be projects that need money. I blame Mr. Coffin or Steve Smith for giving distorted numbers.

HUDEMA/SHARMA MOVED to amend the motion to include “$5,000.00 be taken from the computer lab budget and put in a special project fund and that the executive committee direct the VP Operations and Finance to seek approval from the AGLC to re-allocate this money”.

SMITH: against this motion, it is what is best for this executive not the organization.
SHARMA: strongly urge executive to support this. Numerous projects are upcoming that may need money.
HUDEMA: would like to see $3,000.00 used for the carpool project that will benefit students and may generate money for the SU long-term.
B.SMITH: SUB expansion was very strongly supported by Council last year. Steve and Dale picked up a ball that was very slippery. Agree that things could have been handled better.
Need to cost projects early in the year. This still needs to be done.
SHARMA: $5,000.00 is not a large sum. At the beginning of the year we were discouraged from discussing all projects. SUB expansion has been good. I am questioning why not just say that the budget has gone over.
HUDEMA: encourage executive to vote yes. As well, bring the money needed for remaining projects to the next meeting.
B.SMITH: another cost will be the air problem in CJSR. This needs to be done.

VOTE ON AMENDMENT
2/3(BRECHTEL, SMITH, ROSS)/0 DEFEATED
BRECHTEL/HUDEMA MOVED to amend the motion to include “minus $3,000.00”.

VOTE ON MOTION 4/1 SHARMA/0 CARRIED

Main motion as amended: SMITH/ROSS MOVED THAT the proposed use of funds from the casino license minus $3,000.00 granted to the Students’ Union, University of Alberta, be approved.

VOTE ON MOTION 4/1 (SMITH)/0 CARRIED

b. Simple Foods HUDEMA/SMITH MOVED THAT the Executive Committee approve the tabled Simple Foods budget.

Tabled to the next meeting

8. Announcements

9. Adjournment Meeting adjourned at 11:50 am