University of Alberta Students’ Union

M I N U T E S

EXEC 02-62

Executive Committee
January 22, 2003

Attendance
Mike Hudema President
Mat Brechtel Vice-President Academic
Steve Smith Vice-President Operations & Finance
Kail Ross Vice-President Student Life
Catherine van de Braak E/A, Recording Secretary

Absent
Anand Sharma Vice-President External
Bill Smith General Manager

Observers
Shannon Phillips EPIO

1. Call to Order
The meeting was called to order by HUDEMA at 11:00 am

2. Approval of Agenda
HUDEMA/SMITH MOVED THAT the agenda be approved as follows:
Add 5a Road Trip, limit discussion to 10 minutes.

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

3. Approval of Minutes
SMITH/HUDEMA MOVED THAT the January 20, 2003 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Reports
a. President
Tabled to the next meeting
b. VP External
Absent, attending NDP convention
c. VP Academic
No report at this time
d. VP Operations and Finance
Completing committee minutes/updating the Web
e. VP Student Life
Spoke with WUSC chair regarding concerns raised at council last night.
f. General Manager
Absent, attending CA executive meeting
g. E/A
No report at this time

5. Discussion Period
a. Road Trip
HUDEMA tabled information regarding the proposed road trip February 10-14. The purpose is to give a presentation to as many high schools as possible on the future of post secondary education. A list of emails will be provided to each executive and they are asked to contact schools regarding the presentation.

Executive quickly degenerated to general mayhem.

6. Old Business
There is no old business to discuss

7. New Business
a. Gateway
SMITH/BRECHTEL MOVED that the Executive Committee approve the proposed agreement between the Students' Union and the Gateway Student Journalism Society.

This agreement has been reviewed by Marketing and the Gateway. Everyone is comfortable with it.

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

8. Announcements

9. Adjournment
Meeting adjourned at 11:20 am