Executive Committee

February 5, 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
Bill Smith  General Manager
Catherine van de Braak  E/A, Recording Secretary

1. Call to Order
The meeting was called to order byHUDEMA at 10:50 am

2. Approval of Agenda
SMITH/BRECHTEL MOVED THAT the agenda be approved as follows: Add to new business:
b. SMITH MOVED THAT the Executive Committee approve a conference request from Miep Raedschelders
c. SMITH MOVED THAT the Executive Committee approve a conference request from Geneva Rae
d. SHARMA MOVED THAT the Executive Committee approve an expense of $2500.00 for the High School Leadership conference

VOTE ON MOTION 5/0/0 CARRIED

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

VOTE ON MOTION 2/0/3 CARRIED

4. Reports
a. President  Pass
b. VP External  Pass
c. VP Academic  Half of the handbook contracts are signed
d. VP Operations and Finance  Finishing minutes
e. VP Student Life  Dealing with WUSC challenges
f. General Manager  Pass
g. E/A  Pass

5. Discussion Period
a. VIDS
ROSS wondered when the VIDS TV’s would be coming down. HUDEMA would like to see them taken down during “turn off your TV” week in April. B.SMITH: why the rush to take VIDS down. This was tabled to the next meeting.
6. Old Business
   a. Jason Moore Agreement

SMITH/ROSS MOVED THAT the Executive Committee approve the proposed agreement between the Students' Union and Jason Moore

SMITH provided background regarding the proposed agreement. SHARMA: believe this should be a service of the SU, however if they don’t want to be I understand and support the motion.

HUDEMA/SHARMA moved that the motion be amended to read: SU will pay half ($2500.00) of the renovation costs.

SHARMA: would be able to use the sinks for Second Harvest program as well. ROSS: would support the amendment if the group was a service of the SU but they are not. SMITH: opposed as well, they would be a tenant renting space and should pay for renovations. HUDEMA: in favour, can use space for Second Harvest as well. This program will be a tremendous benefit to students and they will mention the SU on all advertising. SHARMA: the Senate report on Wellness supports this. There is a precedent that we pay for half of renovations. There have been huge errors in communication with this group

VOTE ON AMENDMENT

2/3(ROSS, BRECHTEL, SMITH)/0 FAILED

ROSS: why the dedicated fee rates? SMITH: this is the established rate for non-profit tenants that provide a service to students. B.SMITH: concerned about the agreement. Dale Coffin has raised concerns that other student groups with a large membership may want space. This rate is given because of the validity that is accorded from a referendum. Additional concerns rose with individual clauses. SMITH addressed concerns raised. BRECHTEL: will a lawyer review this? SMITH: Not planning to. ROSS: opposed to this because the rate is unfair, there is an organic store down the street and how viable is the future of this. BRECHTEL: concerned about other groups interest in space

VOTE ON MOTION

3/2 ROSS, BRECHTEL/0 CARRIED

b. SUBtitles

SMITH/ROSS MOVED THAT the Executive Committee approve a transfer of $2 490 from the contingency reserve to the capital equipment reserve for the purchase of a safe for SUB Titles

VOTE ON MOTION

5/0/0 CARRIED
c. Sikh Students

ROSS/SHARMA MOVED THAT the Executive Committee approve space in SUB from the 12/13/14th of March for the Sikh Students’ Society

ROSS provided background. Concerns were raised regarding the use of the space for three days and the length of time requested.

HUDEMA/SHARMA moved that the motion be amended to read: 12:00-1:00 pm on the specified days.

B.SMITH: we are fumbling with the issue and need to set up a policy regarding this space. Will be meeting tomorrow to discuss this.

VOTE ON AMENDMENT 5/0/0 CARRIED

SMITH: concerned about the number of people who will be involved and the moving of furniture of one hour.

SMITH/HUDEMA MOVED THAT the motion be amended to read: grant the use of SUB stage between 12-1 on March 12, 13 and 14.

VOTE ON MOTION 5/0/0 CARRIED

BRECHTEL: they should be allowed to set up tables by the wall of debt and substage between 12-1. This is a friendly amendment.

MAIN MOTION AS AMENDED
ROSS/SHARMA MOVED THAT the Executive Committee approve the use of SUB stage and tables in front of the Wall of Debt on t 12/13/14th of March between 12:00-1:00 pm for the Sikh Students’ Society

VOTE ON MOTION 5/0/0 CARRIED

d. Spirit Bear

ROSS/BRECHTEL MOVED that the Executive Committee allow the Spirit Bear Youth Coalition access to the Alumni Room on February 19th, 2003 at no cost

VOTE ON MOTION 5/0/0 CARRIED

7. New Business
a. Car Pool

HUDEMA/SMITH moved that the Executive Committee approve an amount not to exceed 500.00 from the Casino revenue to create a car pool registry.

HUDEMA provided background from Marc Dumouchel.

SMITH/BRECHTEL moved to amend the motion to read: remove 2500.00 from the Casio fund and put that back into the computer lab budget.

SHARMA: there are other areas that this money should go to.

BRECHTEL: the money was to specifically deal with car pool expenses.

VOTE ON AMENDMENT 2/3/0 FAILED

VOTE ON MAIN MOTION 5/0/0 CARRIED

b. Conference Request

SMITH/BRECHTEL MOVED THAT the Executive Committee approve a budgeted conference request not to exceed $667.00 for Miep Raedschelders to attend the planning session AMS Speakeasy Crisis centre of UBC March 1-3, 2003.

VOTE ON MOTION 5/0/0/CARRIED

c. Conference Request

SMITH/SHARMA MOVED THAT the Executive Committee approve a budgeted request from Geneva Rae to meet with members of the UBC Sustainability Office March 1-3, 2003.

VOTE ON MOTION 5/0/0 CARRIED

d. High school Leadership

SHARMA/HUDEMA MOVED THAT the Executive Committee approve an expense of $2500 for the High School Leadership conference.

SMITH: need to see a budget.

Tabled to the next meeting

8. Announcements

9. Adjournment

Meeting adjourned at 12:00 pm