Executive Committee
February 7, 2003

Attendance
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

Absent
Mike Hudema  President

1. Call to Order
The meeting was called to order by SHARMA at 2:15 pm

2. Approval of Agenda
SMITH/SHARMA MOVED THAT the agenda be amended so that
item 5A is dealt with immediately.

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
Minutes are not available at this time.

4. Reports
There are no reports at this time.

5. Discussion Period
a. Sikh Students Presentation
Perry, member of the Sikh Students Society, provided background on
the request for space in SUB March 12-14. The purpose is to educate
people about the Sikh culture. The other location on campus that has
been looked at is CAB and it is not suitable. The displays would be
from 10-3 with various demonstrations from 12-1. Concerns were
raised that this is a popular space and the SU must bear in mind the
needs of users and sensitivity regarding the use of the space. General
discussion ensued regarding the general needs of the Sikh students,
space booking concerns in SUB and fire regulations.

Perry was thanked for his time.
ROSS—there is a middle ground, perhaps days at 3 hours/day.
SHARMA—agree with ROSS, should try to accommodate groups.
B. SMITH—there are two components to this, the programming and the display. Programming could run from 12-1 and display from 10-3. This is a president issue that needs to be managed well.
ROSS—operational policy is needed regarding the booking of this space.

ROSS/SHARMA MOVED THAT the Executive Committee approve the use of the area in front of SUB stage on March 13 and 14 from 12-1 for a dance demonstration and the setup of tables along the food court wall between 11-2 both days.

VOTE ON MOTION 4/0/0 CARRIED

b. Budget

BRECHTEL raised concerns about the planned EAB brunch that will cost $200.00. This is inappropriate, please do not do.
SHARMA: if all EAB members show up it will cost 200.00, this is a meeting as well as a brunch. This is well within my budget. Can justify this to council.
SMITH: Agree with BRECHTEL, according to policy it is fine to do but reflects badly on the executive.
ROSS: would ask SHARMA not to do this.
SHARMA: will take concerns to the committee.

c. In Camera

BRECHTEL/SHARMA moved that the Executive Committee move in camera to discuss a sensitive matter.

6. Old Business
7. New Business
8. Announcements
9. Adjournment

Meeting adjourned at 4:00 pm