Executive Committee
March 27, 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 8:45 am

2. Approval of Agenda
ROSS/SMITH MOVED THAT the agenda be amended as follows:
Delete:
5a-SETA
6b-Policy regarding batons
7a-ECOS AD position
Add:
5a- CCSA
5b-Supplement
7a-In Camera Business

VOTE ON MOTION  2/1(ROSS)/1(SMITH) CARRIED

3. Approval of Minutes
SMITH/SHARMA MOVED THAT the March 20 minutes is approved.

VOTE ON MOTION  4/0/0 CARRIED

4. Reports
a. President
   Absent

b. VP External
   Leaving for CFS conference tomorrow, will be back April 7, MLA lobby tour will start April 7-11.
   CAUS staff member resigned, have hired Sara Katz for one month.
   Finished Northern Tour

c. VP Academic
   Involved in numerous interviews, dealing with student concerns

d. VP Operations and Finance
   Involved in personnel matters
e. VP Student Life
Concerned with posting on the weboard regarding top 10 males at
council. This is not appropriate use of weboard. Working on various
operational policies.

f. General Manager
Attending various meetings regarding SU bars, met with executive
regarding various matters, working on: budgets, personnel issues,
presentation for CCSA, reviewing food court RFP’s, principles
document for Travel Cuts settlement. Met with Bill Connor regarding
signage issues. Would like to applaud the staff for raising so much
money for cancer research.

g. E/A
Working on awards.

5. Discussion Period
a. CCSA
BRECHTEL: the new executive has not decided about attending
CCSA. Would like the current executive to include money in their
budget in case executive decide to attend.
SMITH: don’t think the new executive should attend CCSA
ROSS: concerned that the CCSA agenda should reflect more student
interest.
SHARMA: not sure if this conference is a good use of student dollars
B.SMITH: feel that is valuable. The interaction with other schools is
very important. There are things that need to change but change is
easier to achieve by being a part of the process.

b. Supplement
The SU supplement is booked for Tuesday and content is still needed.
The cost is $800.00.
SMITH: have content but not convinced that it should be done.
ROSS: don’t need to spend $800.00
BRECHTEL: this was a good idea, but we seem to have missed the
boat on it and I’m not sure if it is still a good idea.
SHARMA: we should mention what the SU has done; it is good to let
students know what has been done. This is important to go ahead
with.
B.SMITH: good idea to report what has been done but it is important
to be honest about the shortcomings as well. Speak about the SU and
not specific accomplishments, unsure of how the broader community
with view this, had hoped for an annual report that was web accessible.
If the supplement can be balanced then I would urge you to do.
SMITH: believe the supplement will be very impersonal and the focus
is more on the organization than individuals

BRECHTEL/SHARMA MOVED that the upcoming supplement in
the Gateway goes ahead as planned.
VOTE ON MOTION 2/2(ROSS, SMITH/0 FAILED

McCOURT will investigate the cost involved in canceling the
supplement.

c. Retreat
The retreat will be five days. The agenda will be reviewed at another
meeting.

6. Old Business
a. **Staff changes**

ROSS MOVED that the Executive Committee eliminate the Academic Affairs Coordinator and Community Relations Coordinator and replace these positions with the Academic and Community Relations Coordinator (ACRC).

SHARMA: this motion is disrespectful to staff that are currently in the office. There has been no consultation with the involved staff. These jobs have been posed and people have applied for these positions. All positions should be reviewed, SAC and ACEC as well.

SMITH: not an ideal time to do, I believe in this motion and have spoken with past executive who support this.

**VOTE ON MOTION** 1/3(SMITH, BRECHTEL, SHARMA/0 FAILED

SMITH/ROSS MOVED TO RECONSIDER THE MOTION.
Chair ruled against the motion
SMITH: challenge the chair that his ruling is not representative of the assembly.
SHARMA: HUDEMA is aware that this motion was coming to exec and has not shown up both times it was on the agenda.
Vote on decision on the chair 2/2(SMITH,ROSS) Decision upheld.

d.

7. **New Business**
8. **Announcements**

9. **Adjournment**

Meeting adjourned at 9:55 am