Executive Committee
April 2, 2003

Attendance
Mike Hudema President
Mat Brechtle Vice-President Academic
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
Anand Sharma Vice-President External

1. Call to Order
The meeting was called to order by HUDEMA at 11:35 am

2. Approval of Agenda
SMITH/ROSS MOVED THAT the agenda be amended as follows:
Add:
5a-SETA (HUDEMA)
5b-Ted Hole (B.SMTIH)

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
ROSS/BRECHTEL MOVED THAT the March 27 and 28 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Reports
Due to time constraints, reports are tabled to the next meeting

5. Discussion Period
a. SETA
HUDEMA raised concerns about the suspension of SETA’s table in SUB. SMITH provided background regarding the incident.
ROSS: was operational policy followed?
SMITH: yes
HUDEMA: disagree, there are inconsistencies in the policy, SETA should have been given a warning. The portions of chili that were to be given out were very small.
B.SMITH: Food concerns may only be partially related to tenant issues; there may be health concerns as well.
SMITH: SETA was aware that chili sample was no to be given out, could have challenged at the time of the booking.
HUDEMA: student groups have challenges communicating with all members of their group so members at the table may have not been aware of the restriction. This is SETA’s largest campaign of the year and it is too harsh to shut them down for the rest of the year.

SMITH: The same person who applied for the table and was told no chili was the person at the table. If they are unhappy with the ruling they can appeal to DIE Board.

HUDEMA: is it fair to not be able to give out food samples? The operational policy needs to be clarified.

B.SMITH: clarification is also needed regarding health issues.

b. Ted Hole

B.SMITH: would like to see the SU give a donation to the scholarship program identified by the Hole family in memory of Ted Hole.

SMITH/ROSS MOVED THAT the Executive Committee approve a donation of $100.00 from budget 520-8331 to be sent to the Hole’s Greenhouses and Gardens Care and Nurture Scholarship

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

6. Old Business
a. Political Policy relating to Batons

ROSS MOVED that the Executive Committee rescind the Political Policy regarding Campus Security Services – Batons

Motion withdrawn.

7. New Business
a. Security Identifiers

ROSS/SMITH MOVED that the Executive Committee approve an expenditure not to exceed $765 to allow Carissa Reiniger to purchase security identifiers

ROSS: this may be a revenue producer in the future.

BRECHTEL: concerned that this is just more hoops for Student Groups to jump through, there will be more cost to the groups. Would this prevent Student groups from hosting licensed events?

ROSS: It may

VOTE ON MOTION 4/0/0/ CARRIED

b. Operational Policy relating to List Serve

ROSS/SMITH MOVED that the Executive Committee accept the proposed Operational Policy regarding Student Groups List-Serve.

ROSS: provided background on the policy.

HUDEMA/SMITH MOVED (friendly amendment) THAT 50.05.01 be amended by the addition of or Students’ Union at the end of 50.05.01

VOTE ON MOTION 4/0/0/ CARRIED
c. **Bylaw 3400**

ROSS/SMITH MOVED that the Executive Committee adopt the proposed changes regarding Bylaw 3400.

ROSS: funding for ACEC is contingent on Legacy funding so ACEC should not be included in this bylaw.

**VOTE ON MOTION** 4/0/0 CARRIED

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d. **Operational Policy relating to the Webboard**

ROSS/BRECHTEL MOVED that the Executive Committee approve the proposed Operating Policy 14.11 -- Students' Union Webboard.

ROSS: need to have some control over the webboard.

**VOTE ON MOTION** 3/1(SMITH)/0 CARRIED

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e. **VIDS**

SMITH/ROSS MOVED THAT the Executive Committee approve the removal of Video Information Display Systems (VIDS) from the Students' Union Building.

SMITH: this needs to go to Council with more information. Smith will provide information to AA-Exec for Tuesday’s agenda.

B.Smith: would like to state yet again that I view this as extremely retrograde step, not viewed with an open mind. Will be extremely disappointed if this passes; believe it is against the best interest of the SU.

SMITH: GM has been saying (I believe) that it is important to do this right, which involves more cash being put into VIDS. Council appears to be saying to leave VIDS as it is. It is important to have this debate at the next council meeting.

ROSS: why didn’t Brechtel do his homework and bring up the halfway measure before?

BRECHTEL: apologize for not doing so.

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

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8. **Announcements**

9. **Adjournment**

Meeting adjourned at 12:30 pm