University of Alberta Students' Union

MINUTES

EXEC 02-75

Executive Committee

April 9, 2003

Attendance	Mike Hudema	President
	Mat Brechtel	Vice-President Academic
	Anand Sharma	Vice-President External
	Kail Ross	Vice-President Student Life
	Bill Smith	General Manager
	Catherine van de Braak	E/A, Recording Secretary
Absent	Steve Smith	Vice-President Operations & Finance
Observers	Christine McCourt	ECO
	Geneva Rae	ECOS Director
	Dale Coffin	Manager of Student Services

1. Call to Order The meeting was called to order by HUDEMA at 11:20 am

2. Approval of Agenda SHARMA/HUDEMA MOVED THAT the agenda be amended as follows:
Add:7d: BRECHTEL Moved that the Executive Committee approve a budgeted expense not to exceed $2469.00 for the General Manager to attend the CCSA/AMICCUS-C Conference.

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes ROSS/BRECHTEL MOVED THAT the APRIL 7, 2003 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

ROSS/BRECHTEL MOVED THAT the APRIL 7, 2003 in camera minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Reports

a. President	Tabled to next meeting
b. VP External	Tabled to next meeting
c. VP Academic	Information regarding engineering student concerns sent to Bill Shores for legal opinion.
d. VP Operations and Finance	Absent
e. VP Student Life	Tabled to next meeting

f. General Manager Tabled to next meeting
g. E/A Tabled to next meeting

5. Discussion Period
6. Old Business
a. In Camera Business Moved to the end of the meeting
7. New Business
a. Marketing Assistant

HUDEMA MOVED THAT the executive committee remove the Marketing Assistant position and re-allocate the money to address staffing concerns in programming.

Postponed to the next meeting

b. SUB Stage

HUDEMA/ROSS MOVED THAT the Executive Committee approve the use of Sub Stage on June 13 by the Development Office of the U of A

VOTE ON MOTION 4/0/0 CARRIED

c. ECOS AD

HUDEMA/SHARMA MOVED that the Executive Committee approve Operating policy 9.26 relating to ECOS AD

IRB has recommended that all AD positions be removed from bylaw and put into policy. It is essential that ECOS has an AD, this is not an extreme expense

RAE: this year has been spent establishing base operations in preparation for the coming year. Large projects are up coming as well as a growing volunteer base that needs to be managed.
COFFIN: the cost of the AD position is $7638.00 for one year. After proposed changes go through in the services area there will be saving in student groups area that could be put toward this position resulting in a net expense of $3060.00. This position can be utilized in the ECOS office, would prefer to not make the decision to hire AD and then have FAB decide differently.

B.SMITH: believe that when this service was introduced last fall the plan was for it to be lightly staffed for the first few years. The coming few years will be very tight budget wise. Why not put this position through as an additional request for next years budget?
BRECHTEL: this is a valuable position but it needs to come as part of the budget process. Now is the wrong time to do this.
ROSS: Bill is right regarding the preliminary budget, would like to hear Steve Smith's comments on this.

ROSS/HUDEMA MOVED TO postpone to the next meeting
VOTE ON MOTION 3/1 BRECHTEL/0 CARRIED

d. CCSA

BRECHTEL/SHARMA MOVED THAT the Executive Committee approve a budgeted expense not to exceed $2469.00 for the General Manager to attend the CCSA/AMICCUS-C Conference

SHARMA: have reviewed the expense, wondering about the ability to stay at a cheaper hotel.
B.SMITH: this is the conference hotel, it is important to stay there
ROSS: it is important that tenure track people attend these conferences. It is essential that Bill attend to get a feel for trends etc.
HUDEMA: have problems with the way the conference has been organized, specifically the way the location for this years conference was "rigged"

Discussion ensued regarding the "rigged " term.

B.SMITH: AMICCUS-C is a great conference the networking opportunities are very important and very useful
HUDEMA: networking is not important (my opinion), would like more information on the sessions.
B.SMITH: HUDEMA had the opportunity to see AMICCUS-C last year but chose not to attend. Due diligence has been done on costs.

HUDEMA/SHARMA MOVED TO postpone to the next meeting
VOTE ON MOTION 4/0/0 CARRIED

6a In Camera Business

BRECHTEL.HUDEMA MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 4/0/0/ CARRIED

8. Announcements

9. Adjournment

Meeting adjourned at 2:00 pm