Executive Committee
April 11, 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 by HUDEMA at 2:15 pm

2. Approval of Agenda
HUDEMA/SHARMA MOVED THAT the agenda be approved as follows:
Old Business
a. CCSA
b. ECOS AD position
c. In Camera Personnel
d. In Camera Personnel
e. Legal Update

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
Minutes are unavailable at this time.

4. Reports
a. President  Tabled to next meeting
b. VP External  Tabled to next meeting
c. VP Academic  Tabled to next meeting
d. VP Operations and Finance  Tabled to next meeting
e. VP Student Life  Would like to thank Bill for coming in on his daughter’s birthday when he had the day off, to attend a last minute executive meeting.
f. General Manager  Tabled to next meeting
g. E/A  Tabled to next meeting

5. Discussion Period

6. Old Business
a. CCSA  ROSS/BRECHTEL MOVED THAT the Executive Committee approve a budgeted expense no to exceed $2469.00 for the General Manager to attend the CCSA/AMICCUS-C conference.
ROSS: it is important that tenure track staff attend this type of conference.
B.SMITH: it is difficult to recite a list of past benefits. There will be a discussion of major issues facing SU/GM that will be very useful.
HUDEMA: concerns are the same as yesterday. The atmosphere at the conference was not good.
SHARMA: Found CCSA to be a bit beneficial to me, it would benefit other schools to hear Bill’s session.
SMITH: if we feel this is a bad idea then we should defeat this, I am sitting on the fence on this one. Permanent staff conference requests are generally approved as we respect that they are qualified to decide if the conference is beneficial.
HUDEMA: we have raised concerns over other staff requests. The difference is that we have seen this conference for ourselves.

VOTE ON MOTION 4/1(HUDEMA)/0 CARRIED

b. Policy 9.26

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

SHARMA provided a recap of previous discussion
B.SMITH: the executive accepted Coffin’s proposal regarding changes to services positions. The additional unexpected increase in cost to ECOS office is not in line with the original proposal. I believe that the proposal to spend an extra $7500.00 is against the best interest of the SU.
SMITH: ECOS has achieved a high service level due to two staff members. It would be detrimental to function without the AD position.
HUDEMA: there is a clear need for the AD position. This service to looking to expand.
B.SMITH: there were great projects being discussed when ECOS as created, at that time didn’t Hudema accept that expansion was not possible this year? Did HUDEMA ask Geneva to write a letter regarding reinstating the AD position?
HUDEMA: don’t remember accepting that the expansion was not possible this year; yes I did ask Geneva to write the letter.
B.SMITH: Is HUDEMA aware that when asked where Geneva would put extra money she would choose programming rather than an extra position?
HUDEMA: there is significant support for this service.
BRECHTEL: this is an important service but we cannot throw money at everything. This request should go in as a supplementary request in the budget process and be weighed against every other request.
C.SAMUEL: the issue is not need but process, why is this being requested outside of the budget process?
B.SMITH: process needs to be followed,

VOTE ON MOTION 3/2(BRECHTEL, ROSS) 0 CARRIED

c. In Camera Personnel

SMITH/SHARMA MOVED THAT the Executive Committee move in camera.
HUDEMA/SHARMA MOVED THAT the Executive Policy and Information Officer salary be increased to $2806.00 per month, effective from April 1, 2003 contingent to an updated job description being completed by April 17, 2003. This increase includes the 2003 CUPE increase.

VOTE ON MOTION 3/2 (BRECHTEL, ROSS) CARRIED.

**d. In Camera**
SMITH/SHARMA MOVED THAT the Executive Committee move in camera.

**e. Potential Lawsuits**
HUDEMA provided an update on requests forwarded to Bill Shores. The cost on investigating a lawsuit regarding the Universities act is estimated at 100.00 and a charter challenge is between 300-500. Bill Shores is not sure about the success rate for either case.

HUDEMA/SHARMA MOVED THAT the Executive Committee direct Bill Shores to investigate the cost and success of both issues.

VOTE ON MOTION 3/2 CARRIED

7. **New Business**
8. **Announcements**
9. **Adjournment**
Meeting adjourned at 4:15 pm