Executive Committee
May 8, 2003

Attendance
Mat Brechtel President
Janet Lo Vice-President Academic
Chris Samuel Vice-President External
Tyler Botten Vice-President Operations & Finance
Jadene Mah 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 BRECHTEL at 10:36 am

2. Approval of Agenda
BOTTEN/LO MOVED THAT the agenda be amended as follows:
Delete:
i-Office Protocol Session
Add:
l. Exec. Rep for GBPLF, APRIG, IRB
m. In Camera Personnel
n. Operating Policy 11.07
o. Bylaw 6450

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
BOTTEN/LO MOVED THAT the May 2, 2003 minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED
BRECHTEL/LO MOVED THAT the May 2, 2003 In Camera minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

4. Reports
a. President
Attended the CAUS transition this past weekend.
The SU will be involved with the University in their Alberta Bound initiative.

b. VP External
Attended CAUS transition as well, voted vice chair of CAUS.
Upcoming meetings:
EAB-May 14, Senate Student Caucus May 15, Chancellor’s Cup May 26, Doug Nelson May 11,
High School Leadership Conference is on November 28.
Kimmy has been working on the EAB transition binder.
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c. VP Academic

Met with: Gerry Kendal regarding AISSC technology,
Upcoming meetings:
Sheila Homes, GFC Student Caucus May 16, GFC May 26, COFA
May 26, AAB May 15,
Will be meeting with VP Academic from Red Deer College next week,
Exploring the idea of a GFC barbeque the end of August.
COFA retreat is planned

d. VP Operations and
Finance

Signed a lot, attended a great deal of meetings, involved in food court
tenant discussions, sponsorship discussions, interviewing for night
manager position at Power Plant, don’t like list serves

e. VP Student Life

Anna has been doing a fabulous job with the committees. Met with
Natasha Melany from Lister Communications Department regarding
creating handbooks for Lister, met with Dima fro Housing and Foods,
had a discussion regarding handbooks for next year.
Working on submission for COFA handbook, revolutionary speakers
series, will be having a meeting next week with John Barry regarding
Campus Outdoor centre, would like Bill or Tyler to attend. Spoke
with Wilf Brooks from United Cycle about SUBtitles partnership.

f. General Manager

Dealing with staff issues/CUPE issues. Food court proposals are
taking time will bring recommendations to exec. on Monday
Attending sponsorship/WOW meetings
Preparing for 2 sessions at CCSA, CA obligations are taking time,
wrapping up some issues with Mike, dealing with Travel Cuts lawsuit
issues

g. E/A

Dealing with staff issues, setting up meetings for new executive

h. EPIO

Re-writing CAUS paper, preparing for SFB meeting on Monday,
working on Alberta Learning consultation document, will be short
listing for archivist/historian on Monday

5. Items of Business

a. COCA

MAH tabled a request from Steve Derpack regarding the COCA
conference in Montreal the end of May. This is an annual conference
the benefits of attending are that the SU will be able to get feedback
and possible partnership with other schools on the Revolutionary
Speaker series, discuss WOW bands, hoping to have a round table
discussion regarding programming.
BOTTEN: why is it important for Anna to attend?
MAH: she will be spearheading many for the programming initiatives
this year. As well she can present the information from the
conference to other areas of the SU (student groups).

BRECHTEL/ SAMUEL MOVED THAT The Executive Committee
approve a budgeted expenditure not to exceed $2800.00 to send the
Senior Manager of programming and Licensed Activities and the
Student Activities Coordinator to the COCA conference in Montreal
May 31-June 5, 2003
VOTE ON MOTION 4/0/1 (MAH) CARRIED
b. SWAG

SAMUEL: would like SWAG by May 23. At this point we have very little in the office.

SMITH: there will be the opportunity at COCA to see a lot of SWAG in the exhibition hall.

MAH: we can set a box outside of the EA’s office and everyone deposit all the swag that is in their office in it and used for upcoming needs.

All executive will ask their coordinators to review the catalogues that Elizabeth has provided and bring a list to exec on Monday with suggestions.

c. CAUS Space

Draft agreement reviewed. The need for this space is not pressing, as the new director cannot move until the end of June. The needs for this office are: not shared, professional location, size visibility. The third floor would be ideal. This will come back to exec at a later date.

SMITH: would like to see a standardization of space agreements.

d. Chancellor Search Committee

Will select a representative at a later date.

e. Tent

SMITH provided background regarding this issue. Dan Costigan loaned a tent from a friend for the Freeze the Fee’s camp out.

HUDEMA thought the tent was misplaced but realized that it was lost at the end of the year. The value of the tent is 450.00 plus GST.

SAMUEL/BRECHTEL MOVED THAT the Executive Committee approve an expenditure not to exceed $481.50 from an account deemed suitable by the VP Operations and Finance to reimburse Dan Costigan for the loss of a tent during the Tuition Freeze campaign.

VOTE ON MOTION 5/0/0 CARRIED

f. CACUSS Conference

g. Academic Guidance Centre

Tabled to Monday when Dale Coffin will be available to speak to this request.

Tabled to Monday when Dale Coffin will be available to speak to this request.

h. Operating Policy 7.09

BOTTEN provided background on the proposed changes.

SMITH: would like to see an agreement signed by cardholders regarding personal use and repayment. BOTTEN will investigate creating such an agreement.

This item will be discussed at Monday’s executive meeting.
i. SAL Reposting
Four SU committees need SAL’s. An ad hoc nom com committee will be struck to hire for these committees.

BRECHTEL/MAH MOVED THAT Executive Committee strike an ad hoc Nominating Committee to select SAL’s for committees that need to have SAL positions filled.

VOTE ON MOTION 5/0/0 CARRIED

j. Marketing at Chancellor’s Cup
Dan would like to have a display board, tent cards and brochures for the chancellor’s Cup. Most of the general information will be ready.

k. Food Court Tenants
Tabled to Monday

l. Exec Representation on Committees
MAH/SAMUEL MOVED THAT the Executive Committee appoint the VP Operations and Finance to sit on APIRG Board of Directors for the 2003-2004 term.

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

MAH/SAMUEL MOVED THAT the Executive Committee appoint the VP Operations and Finance to sit on Golden Bear Panda Legacy Fund Committee for the 2003-2004 term.

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

MAH/SAMUEL MOVED THAT the Executive Committee appoint the VP Operations and Finance to sit on Internal Review Board for the 2003-2004 term.

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

m. In camera personnel
BRECHTEL/LO MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 5/0/0 CARRIED

n. Operating Policy 11.07
Tabled to Monday

p. Bylaw 6450
BOTTEN/MAH MOVED THAT the Executive Committee recommend to Students’ Council that Bylaw 6450 relating to SFAIC be rescinded.

VOTE ON MOTION 5/0/0 CARRIED

8. Announcements

9. Adjournment
Meeting adjourned at 12:30 pm