Executive Committee
May 12, 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 BRECTHEL at 10:35 am

2. Approval of Agenda
LO/BOTTEN MOVED THAT the agenda be amended as follows
Delete:
e. SUB food Court tenants
Add:
   - Exec Meeting Length
   - Policy 50.05
   - Caus Space

VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes
BOTTEN/LO MOVED THAT the May 8, 2003 minutes be approved.

VOTE ON MOTION  5/0/0 CARRIED
BOTTEN/LO MOVED THAT the May 8, 2003 in camera minutes be approved.

VOTE ON MOTION  5/0/0 CARRIED

4. Reports
a. President
Many meetings: Chancellor Ferguson, sr.managers

b. VP External
Meeting with Doug Nelson has been cancelled. The Universities Act will be tabled in the legislature probably on Wednesday

c. VP Academic
Mostly adm. stuff, dealing with some COFA retreat cancellations

d. VP Operations and Finance
Everything I have been working on is included in the agenda

e. VP Student Life
Met with Darryl Szafranski regarding the ACEC position. Will be splitting it and renaming it to ACEP. Meeting with John Berry today

f. General Manager
Personnel issues, food court issues, personnel issues, food court issues……..

g. E/A
General adm work, catching up
5. Items of Business

a. SWAG
   Tabled to the next meeting

b. Operating Policy 7.09
   BOTTEN tabled an updated version that reflects the changes requested by the executive.

   BOTTEN/SAMUEL MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 7.09 relating to credit cards.

   VOTE ON MOTION 5/0/0 CARRIED

c. Operating Policy 11.07
   SAMUEL introduced the proposed changes. There are two reasons for the changes, the SU needs to have some control over what is going on the wall and we are currently in violations of the operating policy.

   SAMUEL/BOTTEN MOVED THAT the Executive Committee approve the proposed changes to Operating policy 11.07 relating to Advertising in SUB

   VOTE ON MOTION 5/0/0 CARRIED

d. Political Policy relating to Gateway Autonomy
   SAMUEL/LO MOVED THAT the Executive Committee rescind the political policy relating to Gateway Autonomy.

   VOTE ON MOTION 5/0/0/ CARRIED

e. Bylaw 2300
   This was referred to executive. It would be better to deal with this during the Bylaw 100 discussion.

   SAMUEL withdrew this item.

f. Executive Meeting Length
   BOTTEN: would like to see the time for executive meetings lengthened by one hour. This will allow for more discussion of items when necessary.

g. Operating Policy 50.05
   BOTTEN: The Dean of Students’ Office would like these changes in case they need to send out an urgent message to students. Discussion ensued regarding the need for this change.

   BOTTEN/SAMUEL MOVED THAT the Executive Committee approve the proposed changes to Operating policy 50.05.

   VOTE ON MOTION 3/2(LO, MAH)/O CARRIED

h. CAUS Space
   SAMUEL met with Dale and Margriet regarding the availability of space in SUB for the CAUS office. The space on the third floor does not have internet or phone connections so that would be an additional cost. There is space available in the CSD, however Chris Robb needs to be consulted about the use of this space.
SAMUEL/LO MOVED THAT the Students’ Union grant CAUS space in SUB at the same rate as is charged to CJSR for a period of time not to exceed 12 months.

VOTE ON MOTION 5/0/0 CARRIED

i. In Camera Business

BOTTEN/MAH MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 5/0/0 CARRIED

MAH left the meeting

j. CACUSS Conference

Coffin provided background on the purpose of this conference.

BRECHTEL: is this worthwhile for the directors to attend?

COFFIN: it is quite worthwhile for the directors to attend and it is very good for CACUSS that they attend.

Discussion ensued regarding the merits of directors attending.

BRECHTEL/SAMUEL MOVED THAT the Executive Committee approve an expense not to exceed $4225.00 to send the Director-Student Groups, Director-ECO, Director-Student Distress Centre, Director-Safewalk and Director-Information Services to CACUSS June 15-21 in Vancouver BC

VOTE ON MOTION 4/0/0 CARRIED

k. Academic Guidance Centre Manager

Coffin provided background regarding the posting. The position will not be posted until the funding is in place

BOTTEN/LO MOVED THAT the Executive Committee approve the job posting for the Academic Guidance Centre Manager.

VOTE ON MOTION 4/0/0 CARRIED

8. Announcements

9. Adjournment

Meeting adjourned at 1:10 pm