Executive Committee

May 29, 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 8:35 am

2. Approval of Agenda
BOTTEN/SAMUEL MOVED THAT the agenda be approved as follows:
Delete: Sponsorship
Add: Per Diems
In Camera Personnel

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
BOTTEN/BRECHTEL MOVED THAT the May 15, 2003 minutes be approved.

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

BRECHTEL/BOTTEN MOVED THAT the May 27, 2003 minutes be approved.

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

BOTTEN/LO MOVED THAT the May 27, 2003 in camera minutes be approved.

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

4. Reports
Tabled to the next meeting

5. Items of Business

a. SUDS Conference Request
BRECHTEL tabled a proposal to attend the upcoming SUDS conference. Will be staying on campus at UBC.
MAH/LO MOVED THAT the Executive Committee approve a budgeted amount not to exceed $2030.00 to send the President and VP External to the SUDS Conference in Vancouver on July 14-18, 2003

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

b. Coordinator
Contracts
Tabled to the next meeting

c. Vitalize Conference
Request
BRECHTEL introduced this request. This conference has been included in the preliminary budget.
MAH: how many of the people attending have been before?
Tabled to the next meeting.

d. Per Diem
BOTTEN raised a concern about giving a per diem before attending a conference. Discussion ensued regarding the purpose of per diem and the use of receipts. SMITH: per diem is an allowance set in place to meet daily needs when at a conference?
SAMUEL: this is about accountability.
BOTTEN: there is no operating policy regarding this.
General discussion
BOTTEN: the per diem have been approved already, should not have brought this up.
BRECHTEL: yes the money has been approved but we need to define what it can be spent on.
LO: need accountability, would like to see receipts.
SMITH: have hired good staff, need to trust them.

e. Golf Tournament
Students’ Association of Grant MacEwan is holding a golf tournament on June 26. Executive are unable to attend due to staff picnic.

f. In Camera Personnel
BOTTEN/SAMUEL moved that the Executive Committee move in camera.
VOTE ON MOTION         5/0/0 CARRIED

BRECHTEL/BOTTEN MOVED THAT the Executive Committee approve the letter to be sent to Ed Hanson (CUPE) in response to the step three grievance.

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

6. Announcements

7. Adjournment
Meeting adjourned 9:20 am