Executive Committee
June 2, 2003

Attendance
Mat Brechtel President
Janet Lo Vice-President Academic
Chris Samuel Vice-President External
Tyler Botten Vice-President Operations & Finance
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Absent
Jadene Mah Vice-President Student Life (attending COCA)

1. Call to Order
The meeting was called to order by BRECHTEL at 10:50 am

2. Approval of Agenda
BOTTEN/SAMUEL MOVED THAT the agenda be approved as follows:
Delete:
Sponsorship Coordinator Contracts
Add:
CCSA Reports

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
SAMUEL/LO MOVED THAT the May 29, 2003 minutes be approved.
VOTE ON MOTION 4/0/0 CARRIED

SAMUEL/BRECHTEL MOVED THAT the May 29, 2003 in camera minutes be approved.
VOTE ON MOTION 4/0/0 CARRIED

4. Reports
5. Items of Business
a. Vitalize Conference
Review of conference request, who is attending. Discussion ensued regarding the use of a conference as a “reward”. Samuel and Brechtel uncomfortable with this.

BOTTEN/LO MOVED THAT the Executive Committee approve a budgeted request to send 4 people to Vitalize 2003 at a budgeted expense not to exceed $480.00

VOTE ON MOTION 4/0/0 CARRIED
b. Women’s Centre  BOTTEN tabled a contract that HUDEMA signed May 24, 2003 regarding space for the Women’s Centre. The group is expecting to move in soon. The space is on the 4th floor and needs the adjoining office from the Dean of Students’ Office. Dr. Connor has not committed to this space. HUDEMA was asked to confirm Dr. Connor’s commitment prior to signing any agreement.

BRECHTEL provided background regarding this group’s request for space in SUB.
SMITH: don’t recall this being decided, when the presentation from the group was given questions that I had were not answered. We need to know to what degree are we bound by decisions made by former executives and we need to have parameters in place regarding the Women’s Centre.
BOTTEN: this group should be a registered student group and treated as such.
SAMUEL: it seems that the decision has been made to give one room (416) to the group.
SMITH: I feel angry when the process is abused and facts are distorted. The SU could face another large student group requesting space; under what conditions do we give space?
LO: concerned that the process is followed.
SMITH: have a moral and legal responsibility to the organization. It is best to have a dialogue with the group.

This will be discussed in further detail at the upcoming retreat.

c. ECOS Space  BOTTEN tabled a request from ECOS for additional office space. The space requested is beside the current ECOS office and unused.

BOTTEN/BRECHTEL MOVED THAT the Executive committee supports the request of ECOS to use 030R and 030Q for additional office space. If a space need arises, 030Q will be removed.

VOTE ON MOTION 4/0/0 CARRIED

d. Services Manager Selection Committee  BOTTEN provided a breakdown regarding the selection committee structure.
SMITH gave a brief background on the past hiring committees.
Tabled to the executive meeting on Monday June 9.

e. Quiet Study Room Policy  BOTTEN received an email from a student regarding quiet study space. Discussion ensued regarding the use of the Alumni Room and the new “crash” space.
SMITH: the new space was meant to have a broader usage that students themselves would monitor. The vision was for more of a “tranquil” space.
SAMUEL and LO: signage regarding quiet space is unnecessary.
LO: it may be a good idea to name the new space and that name would help students to use the space appropriately.
BOTTEN will email the student.
f. CCSA

LO raised concerns as regarding how the reporting to council would be done. Would it use a standard format, when.

SMITH: would like overall impressions of the conference from each exec.

LO: CART was not as good as it could have been but it was still valuable to be a part of.
BRECHTEL: found a great deal of value in the AMUCCUS stream, got expected value.
SAMUEL: will be recommending that the next VP External attend.
BOTTEN: expectations were exceeded, went very well.

6. Announcements

7. Adjournment

Meeting adjourned at 12:00 pm