Executive Committee

June 5, 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 BRECTHEL at 12:35 pm

2. Approval of Agenda

SAMUEL/LO MOVED THAT the agenda be approved as follows:
Delete:
Services Manager Selection
Add:
f. 2003/04 Survey (LO)
g. Doughnut Operation (BOTTEN)
h. Sponsorship (SMITH)
i. Special Council Meeting (BRECHTEL)
j. Bylaw 2300 (BRECHTEL)
k. In Camera Business (SMITH)

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

LO/BOTTEN MOVED THAT the June 2, 2003 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Reports

Tabled to next meeting

5. Items of Business

a. Councillor Email Addresses

LO tabled a proposal regarding councillor’s having an SU email account. Marc Dumouchel presented two options. Discussion ensued regarding the proposals. Marc-will set up council email list and investigate the possibility of setting up faculty contacts.
b. National Hack Board

Doumouchel tabled a request from UBC to have Marc set up a national hack board. Concerns were raised regarding:

- Could this be hosted on a separate server
- How much SU time would be involved
- Should this be branded
- What is the legal responsibility of the SU relating to the webboard
- How do we keep the webboard apolitical

BRECHTEL: this will be discussed in further detail at a later date.

c. Simple Foods

Concerned member of Simple Foods was in the office and inquiring about dropping off an order form. She was unsure where to do this and directions on the Simple Foods web site directed her to HUB info. Desk who then directed her to 2-900 SUB. This will be investigated further and further information brought to exec.

d. SUDS Request

PHILLIPS tabled a budgeted request to attend SUDS 2003 in Vancouver.

Concerns were raised regarding which researchers (EPIO’s) are attending and what are the sessions that will relate to the EPIO portfolio. In the past the VP External, President or VP Finance have attended SUDS. The focus has always been on the elected officials attending.

Tabled to the next meeting when there is further information available.

e. Art Collection

There is space available in the newly renovated space in SUB to display some of the SU art collection.

BRECHTEL/LO MOVED THAT the Executive Committee strike an Art Collection Committee to be composed of the five executive members, Margriet Tilroe-West and Catherine van de Braak to review the Students’ Union Art Collection.

VOTE ON MOTION

4/0/0 CARRIED

f. Survey

LO would like executive input regarding doing a survey relating to differential tuition.

SMITH: feel that a major survey should be done each year even if it is fairly expensive.

The cost of a survey is between 5,000-10,000. BOTTEN need to be aware of the costs, would like to see a budget breakdown.

LO will investigate the cost and bring further information to executive.

g. Doughnut Operation

The planning is in full swing, however a name is needed for the operation. BOTTEN will send out an all users email requesting input, SAMUEL will post this on the webboard.
h. ECOS Conference

RAE tabled a request for ECOS to host a conference November 7-9, 2003. The conference will be U of A focused to include more of the campus community. This is a break-even conference.

SAMUEL/LO MOVED THAT the Executive Committee approve the proposed ECOS conference November 7-9, 2003.

VOTE ON MOTION 4/0/0 CARRIED

i. Sponsorship

Specific donations have been received from contractors. These donations need to be acknowledged. Discussion ensued around how to acknowledge the donations. SMITH will investigate the use of the donor wall and will bring further information to exec.

i. Special Council Meeting

BRECHTEL would like to have a special meeting in August to involve council in tuition.

BRECHTEL/SAMUEL MOVED THAT a special meeting of Students’ Council be called for Saturday August 23, 2003 to discuss tuition.

VOTE ON MOTION 4/0/0 CARRIED

k. Bylaw 2300

BOTTEN/LO MOVED THAT the Executive Committee recommend to Students’ Council that Bylaw 2300 be given second and final reading.

VOTE ON MOTION 4/0/0 CARRIED

l. In Camera Business

BRECHTEL/SAMUEL MOVED that the Executive Committee move in camera.

VOTE ON MOTION 4/0/0 CARRIED

BRECHTEL/BOTTEN MOVED THAT the Executive Committee approve a tenancy proposal brought forward by the General Manager.

VOTE ON MOTION 4/0/0 CARRIED

6. Announcements

7. Adjournment

Meeting adjourned at 2:15 pm