Executive Committee
June 9, 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

Guests
Dr. Bill Connor Assoc. Provost & Dean of Students
Gregory Harlow Speaker of Students’ Council

1. Call to Order
The meeting was called to order by BRECHTEL at 11:35 am

2. Approval of Agenda
SAMUEL/LO MOVED THAT the agenda be approved as follows:
4. Reports moved to the end of the meeting

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
LO/BRECHTEL MOVED THAT the June 5, 2003 minutes be approved.

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

BOTTEN/BRECHTEL MOVED THAT the June 5, 2003 In Camera minutes be approved.

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

4. Items of Business
a. Women’s Centre Agreement

BOTTEN introduced the updated agreement.
Dr. Connor provided an update regarding contact he has had with members of the Women’s Centre. The last document he received was on February 20 at a meeting that he had with Shannon Phillips and a representative from the Women’s Centre. At that meeting they spoke about space, there was no clear idea given on a course to follow, it was a general discussion. A budget of 11 thousand was mentioned. He has not heard back from them since.
His office would be willing to give them the use of 418 but would want to hold onto it for long term. Unsure if there is a large student movement behind this centre and unclear where the budget will be coming from. Has suggested that they investigate formal support from the GSA and speak with Judy Hancock.

Dr. Connor was thanked for his time.

BOTTEN reviewed changes that have been made to the agreement since the executive last reviewed it. Met with a representative from the Women’s Centre and they are comfortable with the agreement.

SMITH: has there been a response to the concern about what caused Women’s Centres to be closed at other schools?

BRECHTEL: no but if they take this to a referendum next year it may cause the centre to be more self-policing.

MAH/LO MOVED THAT the Executive Committee recommend to Students' Council that the agreement between the Students' Union and Tess Elsworth relating to the Women's Centre be signed.

VOTE ON MOTION 5/0/0/ CARRIED

b. BoG Office Space

BOTTEN will be meeting with KOTOVICH later today to discuss office space on the third floor (302J). Will need to find a desk, chairs computer for his use as well.

SAMUEL/BOTTEN moved that the Students’ Union provide office space (302J) in SUB to the Board of Governors representative for the 2003/04 year.

VOTE ON MOTION 5/0/0 CARRIED

5. Reports
   a. President
   b. VP External

Met with NAIT and GMC to discuss the Edmonton Student Alliance. Will be going to Eastglen High school later today to give a presentation about tuition.

c. VP Academic

d. VP Operations and Finance

e. VP Student Life

Have created a huge to do list, cleaned office, working on list.

Working on budgets

Back from COCA, more on that at a later date. Held first meeting of WOW planning committee, working on; PowerPlant stuff with Tyler planning for charity ball.

f. General Manager

Finalizing food court issues, beginning interview process for hiring of senior manager of services

SUB expansion final budget work, travel cuts presentation

g. Speaker

CRAP meeting after council tomorrow, IRB meeting on Wednesday.

6. Announcements

7. Adjournment

Meeting adjourned at 12:30 pm