Executive Committee

June 19, 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

1. Call to Order
The meeting was called to order by BRECTHEL at 12:35 pm

2. Approval of Agenda
LO/BOTTEN MOVED THAT the agenda be approved as follows:
Add:
c. Power Plant Pricing (BOTTEN)
d. In Camera Business (SMITH)

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
LO/BRECHTEL MOVED THAT the June 16, 2003 minutes be approved.

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

LO/SAMUEL MOVED THAT the June 16, 2003 In Camera Minutes be approved.

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

4. Reports
a. President
Attended Funding Solutions Task fForce meeting, met with Dr. Fraser re tuition. Spent some time getting ready for holiday to Australia (passport office is a pain), created various action plans, can’t remember what else you can check my meeting maker.

b. VP External
Meeting with ETS later today, met with Ian McLelland, chatted with Nathan regarding ACTISEC, working on preparation for SUDS and my budget.
c. **VP Academic**

Nursing and Le Faq will be offering a joint 4 yr. bilingual program. Working on Peoplesoft issues, very frustrating. Peoplesoft will be undergoing an upgrade November 17; all accounts are that this will be awful as the upgrade is not compatible with the University financial software.

Attended CAAST this morning
Next week is a big GFC week.
Various announcements regarding money given to PSE
Law Students Association is looking forward to having a positive relationship with the executive.
Academic Affairs Board is looking into KSI’s

d. **VP Operations and Finance**

BUDGETS! Have gone through most of the budgets, waiting for the VP External and Student Life budgets. FAB is going well.
Dealing with numerous small items

Attended a Funding Solutions Task Force meeting.

e. **VP Student Life**

Absent

f. **General Manager**

Working on: food court issues, personnel issues, hiring process for the Senior Manager of Student Services is under way, WOW proposals are in, will be involved in those decisions.

g. **E/A**

AA/Exec position has been posted, working with Margriet on leases, signage in building.

5. **Items of Business**

a. **June 30**

The University will be closed for the day, what about closing the office/businesses?

BOTTEN AND LO supports this.

SMITH: pondering on this from the perspective of the food court changeover.

Margriet was asked to attend and provide information on potential challenges that may arise from the closure.

Discussion ensued regarding the financial and labour relation challenges closure may cause.

BRECHTEL/LO MOVED THAT all Students’ Union operations with the exception of the building, be closed on June 30, 2003.

VOTE ON MOTION 4/0/0 CARRIED

b. **Simple Foods**

The sinks have been purchased, a motion passed at an executive meeting last year to sign the agreement but there is no signed agreement. There has been no contact with Simple Foods since Tyler and Steve met with them in late April. The space could be used for a Safewalk Lounge.

SMITH: there has already been one member of the co-op in our office upset about the difficulty of contacting Simple Foods.

BRECHTEL provided background

BOTTEN: the money for the sinks was to be paid to the SU by April 30, it has not been received. At the meeting we had with Jason he expressed concern that it would be a challenge to come up with the money.
SMITH: it is important that we try to contact this group. We must act responsibly and reasonably. BOTTEN will try to contact someone and let him or her know that Simple Foods must contact the SU by the close of work on Wednesday, as a decision will be made on Thursday.

c. Power Plant Prices  BOTTEN provided background regarding proposed price changes at the Power Plant.
SMITH: last time prices were reviewed I had asked the staff to do a review of other places that students frequent. I would like this done again.
BOTTEN: will ask the staff to provide this.

d. In Camera Business
6. Announcements  Meeting moved in camera

7. Adjournment  Meeting adjourned at 1:40 pm