Executive Committee

Wednesday July 9, 2003
3:00PM

Attendance
Mat Brechtel President
Janet Lo Vice-President Academic
Tyler Botten Vice-President Operations & Finance
Jadene Mah Vice-President Student Life
Bill Smith General Manager
Margaret Stasiak Recording Secretary
Mustafa Hirji Student

Absent
Chris Samuel Vice-President External

1. Call to Order
The meeting was called to order by BRECHTEL at 3:00PM.

2. Approval of Agenda
BRECHTEL/MAH MOVED THAT the agenda be approved as follows:
Add:
d. In Camera Personnel

   VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
BRECHTEL/MAH MOVED THAT the July 8, 2003 minutes be approved.

   VOTE ON MOTION 4/0/0 CARRIED

4. Reports
There were no reports at this time.

5. Items of Business
a. CA Housing Registry Proposal
BOTTEN/MAH MOVED THAT the Executive Committee approve the contract with Campus Advantage and White Matter Development to sign on to the increased Housing Registry Initiative.

   VOTE ON MOTION 4/0/0 CARRIED

b. Legal Review
BRECHTEL reminded everyone to submit their documents by July 31, 2003.
c. Research Assistant

BE IT RESOLVED THAT the Executive Committee approve the position of Research Assistant, formerly Research Analyst, at 30 hours/week and $1300/month remuneration, as a permanent position under the supervision of the EPIO and the President.

BRECHTEL introduced the motion. Went over job description and budget. SMITH raised concerns with whether this position is actually needed. Would rather know that it is necessary than be told so. MAH felt that this decision shouldn’t be based on whether the SU had the money for the position but whether there is a need for it. BOTTEN felt that if the people who worked the closest with the researcher felt that this position was a necessity, then the Executive should take their word for it. BRECHTEL stated that he felt the position was necessary. Discussion ensued.

BRECHTEL/MAH MOVED to postpone this motion to the next meeting of Executive.

VOTE ON MOTION 4/0/0 CARRIED

SMITH left the meeting (3:30PM)

d. In Camera Personnel

BRECHTEL/MAH MOVED that the discussion move In Camera.

VOTE ON MOTION 4/0/0 CARRIED

6. Announcements

7. Adjournment

Meeting adjourned at 3:40 pm