Executive Committee
Tuesday July 29, 2003

Attendance
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

Absent
Mat Brechtel President

1. Call to Order
The meeting was called to order by SAMUEL at 8:10 am

2. Approval of Agenda
LO/BOTTEN MOVED THAT the agenda be approved as follows:
Add:
   b. Lower Level Space
   c. VIDS
   d. Signage Committee
   e. Mural

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
LO/BOTTEN MOVED THAT the July 23, 2003 minutes be approved.
VOTE ON MOTION 4/0/0 CARRIED

LO/BOTTEN MOVED THAT the July 24, 2003 minutes be approved.
VOTE ON MOTION 4/0/0 CARRIED

LO/BOTTEN MOVED THAT the July 25, 2003 minutes be approved.
VOTE ON MOTION 4/0/0 CARRIED

BOTTEN/LO MOVED THAT the July 28, 2003 minutes be approved.
VOTE ON MOTION 4/0/0 CARRIED

LO/BOTTEN MOVED THAT the JULY 28, 2003 In Camera minutes be approved.
VOTE ON MOTION 4/0/0 CARRIED

4. Reports
a. President  
Absent  

b. VP External  
Attending steering committee meeting for CAUS/ACTISEC in Calgary on Thursday.  
National forum picking up speed  
Met with Ian Boyko  
EAB met on Thursday, meeting again on Wednesday  

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c. VP Academic  
Meeting with Faculty Associations this week  
Working on:  
- Legal review  
- Bear Tracks issues  
Met with Don Carmichael  
Working on, Bear Scat concerns will be discussed later.  

d. VP Operations and Finance  
Quorum-less FAB meeting last night  
Updating/reformatting goals  
Working on executive committee standing orders  
Cram Dunk ship has sailed  
Operating policy review beginning this week.  

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e. VP Student Life  
Working on:  
- Communication board,  
- Power Plant issues,  
- WOW details,  
- Charity Ball budget  
Met with Drew about VIDS  
Waiting for working papers regarding SWAG from the executive.  

General discussion of swag ensued.  

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f. General Manager  
Completing senior manager appraisals. If executive would like to provide input please feel free to do so.  
Travel Cuts lawsuit: there appears to be less to do to prepare for the trial.  
Working on final details regarding Cram Dunk  
Dealing with personnel issue  
Working on concerns regarding programming  
SSCB agreement: Coke has agreed to open the agreement. All clauses relating to pricing will be kept confidential. The agreement cannot be taken out of the office or duplicated.  

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g. E/A  
Just returned from 3 weeks off.  

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5. Items of Business  
a. In Camera Business  
LO/SAMUEL MOVED that the executive committee move in camera.  
VOTE ON MOTION  
4/0/0 CARRIED
b. Lower Level Space

After touring the lower level services space with ROBB, MAH found that there was a significant amount to stuff to be cleaned up and stored or used more appropriately.

MAH/LO MOVED THAT the Executive Committee approve reallocating 030G (currently the Simple Foods space) to Safewalk to be used as a lounge area.

VOTE ON MOTION 4/0/0 CARRIED

c. VIDS

MAH spoke with McQUARRIE regarding VIDS. Will be watching for 20 minutes and taking notes. May take the information to Student Life Boards for their input.

SAMUEL: emailed COSTIGAN regarding the type of software used. That was forwarded to Juliana, have not heard back from her.

SMITH: great idea to take a look at VIDS this way. It may be good to get the costs on a two-week trial.

MAH: need to rebuild the credibility of VIDS.

BOTTEN: concerned about the cost of running a two-week trial. Would like to hear from DUMOUCHEL about what type of program is used.

MAH: would like to look at VIDs and see what can be done. Was hoping to have information from executive regarding their areas of concern.

LO: It may be a good idea to get everyone involved to attend a meeting so questions can be answered immediately rather than waiting for a response via email.

d. Signage Committee

MAH: would like to have Chris Robb involved on the signage committee. VAN DE BRAAK will forward the latest information on the general signage in SUB to ROBB.

e. Mural

SAMUEL: something needs to be done regarding the mural.

MAH/SAMUEL MOVED THAT the Executive Committee direct the Vice President External to investigate replacing the mural by a process of: a. Investigating costs, b. Exploring Alternatives to a mural, c. Consulting with relevant stakeholders. The proposal shall come back to the Executive Committee by August 12, 2003.

VOTE ON MOTION 4/0/0 CARRIED

MAH/SAMUEL MOVED THAT the Executive Committee on behalf of the Students' Union issue an apology to the artist of the mural.

VOTE ON MOTION 3/1 BOTTEN/0 CARRIED

6. Announcements

7. Adjournment

Meeting adjourned at 9:38 am