Executive Committee
Wednesday July 30, 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
Stephen Kirkham    Student
Anna Grimsrud    SAC
Kimmy Williams    CRC
Chris Henderson    AAC

Absent
Mat Brechtle    President

1. Call to Order
The meeting was called to order by SAMUEL at 1:50 pm

2. Approval of Agenda
LO/BOTTEN MOVED THAT the agenda be approved as follows:
Add:
Bear Scat
Letter of Apology
SSCB

VOTE ON MOTION
4/0/0 CARRIED

3. Approval of Minutes
LO/BOTTEN MOVED THAT the July 29, 2003 minutes be approved.

VOTE ON MOTION
40/0 CARRIED

4. Reports
a. President
Absen
b. VP External
Not much, we met yesterday. Attended a Upass meeting this morning, went well.

c. VP Academic
Bear Scat
d. VP Operations and Finance
Attended a Bear Scat meeting, met with MAH about Ship night

e. VP Student Life
Worked on securing the liquor license for WOW, Ship night meeting with BOTTEN, communication board is a go.

f. General Manager
Bear Scat meeting, met with BOTTEN and MAH
g. E/A

Minutes, letters

5. Items of Business

Due to a guest, agenda item c Bear Scat was moved to the first item of business

a. Bear Scat

LO/BOTTEN MOVED THAT THE EXECUTIVE COMMITTEE approve the proposal from the Students’ Union to the Office of the Provost of the University of Alberta regarding Bear Scat

LO tabled the proposal regarding Bear Scat. The U of A no longer wants to host this due to liability issues.

Concerns were raised regarding the upgrades that may be needed if the server was located within the SU Building.

VOTE ON MOTION 4/0/0 CARRIED

b. Charity Ball

GRIMSRUD tabled a proposal drafted by the coordinators for the SU to host a Charity Ball.

SMITH: a great job has been done on the proposal. Perhaps the focus should be on “upper year” students. Agree that there is the need to have a celebration. Feel that it is important to focus on getting key support from stakeholders. Would like to see a 5-year commitment to this project.

GRIMSRUD: we have access to good data from other schools.

MAH: may not want to choose the charity at this time.

BOTTEN: concerned about constitution being included in the proposal. Agree that this is a great idea. Have some concerns about costs/staff time.

SAMUEL: would like all reference to the University removed from the proposal.

The executive support the proposal but would like to see a five-year budget included.

c. Housing Proposal

SAMUEL/BOTTEN MOVED THAT the Executive Committee agree to participate in the Alberta Liberal Party “Students Don’t’ Get Shocked” campaign.

SAMUEL: introduce the motion and provided background.

Concerns were raised about the possibility of solicitation in the building and that the event is directly related to students. BOTTEN will be available during the press conference to answer any questions.

VOTE ON MOTION 4/0/0 CARRIED
d. Letter of Apology

SAMEUL/MAH MOVED THAT the executive Committee approves the tabled letter regarding an apology to the artist of the mural.

VOTE ON MOTION 4/0/0 CARRIED SAMUEL
The executive support the letter.

SMITH: TILROE-WEST and MAH met with involved staff. recognized that a mistake had been made. Was given no direction to paint over the mural. No one was culpable in this. There are numerous comments on the weboard. What is going to be done about this?

SAMUEL: SEE and VUE will be out tomorrow. A media response will be ready if necessary. The external handling of this matter has been delegated to me and I believe it to be under control.

MAH: Steps need to be taken to deal with it internally. Many lessons to be learned from this. Something should be documents stated what lessons have been learned.

SMITH: agree that whatever we need to learn we should learn.

MAH: do we do something now?

SAMUEL: we have a staff structure in place.

MAH what is SMITH’S planned course of action?

LO/MAH MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 4/0/0 CARRIED

e. SSCB

The opening of the process will happen in September/October.

6. Announcements

7. Adjournment

Meeting adjourned at 3:30 pm