Executive Committee
August 7, 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
Catherine van de Braak E/A, Recording Secretary

Absent
Bill Smith General Manager

1. Call to Order
The meeting was called to order by BRECTHEL at 12:30 pm

2. Approval of Agenda
SAMUEL/BOTTEN MOVED THAT the agenda be approved as follows:
Delete Item 5 E and re-number accordingly
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
SAMUEL/BOTTEN MOVED THAT the July 30, 2003 minutes be approved.
VOTE ON MOTION 3/0/1 CARRIED

BOTTEN/SAMUEL MOVED THAT the July 30, 2003 In camera minutes be approved.
VOTE ON MOTION 3/0/1 CARRIED

SAMUEL/BOTTEN MOVED THAT the August 1, 2003 minutes be approved.
VOTE ON MOTION 3/0/1 CARRIED

BOTTEN/SAMUEL MOVED THAT the August 1, 2003 In camera minutes be approved.
VOTE ON MOTION 3/01 CARRIED

4. Reports
a. President
Great to be back, have been doing reading, catching up. Preparing for the council retreat next week.

b. VP External
Attended a meeting yesterday regarding bill 43, went well
c. VP Academic  
Working on GFC issues. Working with the Adm. Information systems department is a challenge. Working on Bear Tracks changes. Have completed legal review.

d. VP Operations and Finance  
Completed “wall of goals”, realized that significant input is needed form the GM. Policy review information will be brought forward to the next executive meeting. Reading various documents: CUPE agreement, SSCB agreement.

e. VP Student Life  
WOW-dealing with various deadlines, putting out fires. Year of the Bike-very excited about. Various Powerplant issues, tentative programming schedules are in place. VIDS has been sidetracked until WOW is done.

f. General Manager  
Absent

g. E/A  
Pass

5. Items of Business  

a. Special Project Reserve  
MAH: concerned about what is being done with this reserve. Year of the Bike is a priority and would like to know how to access the money needed. 
BRECHTEL: bring a proposal to the executive regarding how the money will be spent. The proposal will be reviewed and a decision made.

b. Standing Orders  
BOTTEN/BRECHTEL moved that the Executive Committee adopt the proposed Executive Committee Standing Orders for the remainder of the 2003/2004-year.

BOTTEN introduced the standing orders and provided explanation of the proposed changes.

VOTE ON MOTION  
5/0/0 CARRIED

c. New Era Nutrition  
MAH provided background regarding the proposal. This company would like to design a nutrition bar for the SU to be branded with the Golden Bears/pandas logos.
MAH will discuss this with Szafranski (U of A Athletics)

d. CRO  
BOTTEN/BRECHTEL MOVED THAT the Executive Committee prorate the pay of the Chief Returning Officer for the 2003/2004 year according to the following schedule: $325/month in August, September, October, November & December 2003, $500/month in January, February & March 2004, $619 in April 2004 to be paid at the end of each of the above months, for a total remuneration of $3,744.

MAH: may need to evaluate the number of hours that are expected of this position.

VOTE ON MOTION  
5/0/0 CARRIED
e. Website Review

BOTTEN/SAMUEL MOVED THAT The Executive Committee strike an ad hoc committee comprising of no more than seven (7) students, to be chaired by the Vice President (Operations & Finance) for the purpose of reviewing the content of the Students' Union website and providing recommendations for improvement; the Vice President (Operations & Finance) will be responsible for compiling the committee's findings in a report to be submitted to the Executive Committee no later than October 31st, 2003.

BOTTEN: it is important to ensure that the web content is good. Would like input from students at large. This is a general review, not an in depth review of the website.

VOTE ON MOTION 5/0/0 CARRIED

f. National BBQ

Norma Rodenburg met with the National Barbeque people, someone political is needed to sit in on the meetings. The barbeque is taking place on Sept. 1, there should be a member of executive available for comment. BOTTEN will sit on the committee.

VOTE ON MOTION 5/0/0 CARRIED

g. Calendar

MAH tabled costs for the proposed communication board. This is not budgeted for so money will need to be found somewhere. The executive feel that this is a great idea and would like to go one board in SUB at this time.

MAH/SAMUEL MOVED THAT the Executive Committee approve an expenditure of not to exceed $1300.00 from the special project reserve to erect a communications board in SUB.

VOTE ON MOTION 5/0/0 CARRIED

h. In Camera

SAMUEL/BOTTEN MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 5/0/0 CARRIED

6. Announcements

7. Adjournment

Meeting adjourned at 2:45 pm