Executive Committee
August 14, 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
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

1. Call to Order
The meeting was called to order by BRECTHEL at 1:25 pm

2. Approval of Agenda
SAMUEL/BOTTEN MOVED THAT the agenda be approved as follows:
Table item 5a to Monday’s meeting
Delete item 6a
Move 6a to 6c
Add:
5a: Mural
6b: Bear Scat

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
LO/BOTTEN MOVED THAT the August 7, 2003 minutes be approved.
VOTE ON MOTION 5/0/0 CARRIED

LO/BOTTEN MOVED THAT the AUGUST 11, 2003 minutes be approved.
VOTE ON MOTION 5/0/0 CARRIED

LO/BOTTEN MOVED THAT the August 7, 2003 In camera minutes be approved.
VOTE ON MOTION 5/0/0 CARRIED

SAMUEL/BOTTEN MOVED THAT the August 11, 2003 In camera minutes be approved.
VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
Old business was reviewed and updated

5. New Business
a. Mural

SAMUEL provided a report/options on the mural situation.

- Attempts have been made to contact the artist however there has been no response.
- The mural is considered a nice piece of art for SUB, celebrating diversity would be a great theme to base the replacement on.
- The cost to repaint the mural would be about $250-$300.
- The new mural should be located above the mailboxes.
- Recommend not having a plaque
- Have attempted to contact HUDEMA, no response from him.
- Ideal situation would be for the original artist to paint the new mural, if that is not possible then local artists should be contacted.

MAH: it is important that maintenance be involved so that the border can be installed immediately after the painting is complete.

SAMUEL: At a CAUS meeting I will put forward a motion to run an anti FTAA campaign.

SAMUEL/MAH MOVED THAT the Executive Committee approve an expenditure from the facilities budget to paint a mural in the space above the mail boxes on the main floor of SUB

VOTE ON MOTION 5/0/0 CARRIED

BOTTEN/MAH MOVED THAT the Executive Committee direct the VP External to direct CAUS to run a provincial campaign opposing the inclusion of Education in the FTAA and GATS.

VOTE ON MOTION 5/0/0 CARRIED

6. Discussion Period

a. National Web board

MAH: would like to see a press release sent out regarding the national web board. As well would like to see a thread added for programming managers.

BOTTEN: have started to compile a list of schools so that a letter can be sent out to them regarding the web board.

b. Bear Scat

LO: $15,000.00 has been secured from the University, more may be needed due to upgrading costs. A motion will be needed at council so that the money can be spent.

c. In Camera Personnel

BRECHTEL/BOTTEN MOVED THAT the Executive move in camera.

VOTE ON MOTION 5/0/0 CARRIED

7. Reports

Tabled to the next meeting

8. Announcements

Meeting adjourned at 2:30 pm