Executive Committee
October 20, 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 BRECHTEL at 10:50 am

2. Approval of Agenda
SAMUEL/MAH MOVED THAT the agenda be approved.
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
BOTTEN/SAMUEL MOVED THAT the October 15, 2003 minutes be approved.
VOTE ON MOTION 4/0/1 CARRIED

4. Old Business
Reviewed and updated

5. New Business

6. Discussion Period

a. Horowitz Letter
Letter was reviewed and discussed. Changes were suggested to one of the final sentences.
BOTTEN: I am comfortable with sending the letter if changes are made where suggested.
LO will contact Dr. Horowitz for his input.
MAH: not sure if I am comfortable with the offer.

BRECHTEL/SAMUEL MOVED THAT subject to a discussion with Dr. Horowitz and editorial changes as discussed, the letter regarding the proposed use of the Horowitz Theatre as a large classroom be sent to the University

VOTE ON MOTION 4/1(MAH)/0 CARRIED
b. ECOS Proposal

Request for sponsorship for lunch for the participants in the ECOS conference was received from ECOS. Geneva provided background. The cost would be about $850.00 and the SU would be listed as a sponsor of the event.

BOTTEN: feel that this should have been worked into the conference budget. This is already an SU sponsored event as it is an event run by one of our services.

Will speak with Chris Robb about this.

c. Historian Position

As per Steve Smith’s final report he is interested in continuing (as a volunteer) in his historian capacity.

BRECHTEL: we are in the process of re-examine that department, would like to re-visit this at a later date.

MAH: there is currently a HAC committee at Lister that looks after history.

Concerns were raised that in the past there has been skepticism for having a historian position.

This will be re-visited at a later executive meeting.

d. Humanities 101

Have received an email from two students who are interested in starting a post secondary program for lower income students. They are requesting sponsorship from the SU in the form of food vouchers for participants.

BOTTEN will contact UBC where this program has been running. Suggestions have been sent to the two students regarding where they may be able to access funding.

e. In Camera

MAH/SAMUEL MOVED THAT the Executive committee move in camera.

VOTE ON MOTION 5/0/0 CARRIED

7. Reports

Second meeting of the week only

8. Announcements

9. Adjournment

Meeting adjourned at 11:50 am