

MINUTES

EXEC 04/67

Executive Committee

April 4, 2005

Attendance	Jordan Blatz	President
	Lisa McLaughlin	Vice-President Academic (joined at 12:22)
	Alex Abboud	Vice-President External
	Alvin Law	Vice-President Operations & Finance
	Duncan Taylor	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 BLATZ at 12:05 pm
- 2. Approval of Agenda** ABOUD/LAW MOVED THAT the agenda be approved with the following additions
5c. Food Establishment permit
6b. Pembina Hall
6c. Transition
6d. CCSA
VOTE ON MOTION 4/0/0 CARRIED
- 3. Approval of Minutes** ABOUD/LAW MOVED THAT the March 30, 2005 minutes be approved.
VOTE ON MOTION 4/0/0 CARRIED
- 4. Old Business** There is no old business
- 5. New Business**
 - a. Ethical Business Partners** LAW: Mike Hudema has sent emails regarding Nestle. This concern needs a ruling from the executive. Relevant documents were tabled and discussed.

ABOUD/LAW MOVED THAT the Executive rule that the complaint regarding Nestle is unsubstantiated and lacking objective recent information, as such the Students' Union resolves to continue with the sale of Nestle products and encourages students to make purchase of these products a personal choice.

VOTE ON MOTION 4/0/0 CARRIED
 - b. Campus Advantage Sample Packs** Campus Advantage is involved in a new partnership relating to sample packs. Do we have a place within the SU for sample packs?
TAYLOR: I am not sure if this would fit in with WOW, unless as a WOW survivor kit.

SMITH: this is something that we need to manage completely. We need to maintain what goes in and what doesn't. This could generate significant dollars for SU projects.

TAYLOR: significant concerns if force-feeding shit to people. We need to ensure access to students is guarded; this could be done under SU sponsorship guidelines.

ABBOUD: we need to decide if this is something we want to get involved in, not the logistics.

LAW: will continue to investigate further

c. Food Establishment Permit

Pending Students' Council approval, the Food Bank will be given an operating grant (18,500) and a one-time separation cost of 1500.00. The current food permit is under the SU. Should they be able to continue using this permit or should they be required to apply for a permit of their own?

ABBOUD: if they are going to be independent, they should get a permit of their own.

TAYLOR: it depends on their ability to get permit, if they can they should, if not then we need to consider continuing under the SU.

Executive feel comfortable with the permit continuing to be under the SU until September 1, 2005

6. Discussion Period

a. CSD Budget Request

CSD operates on a different yearly schedule than the rest of the SU. They have a conference request and request for money for a transition retreat that are in the preliminary budget as time sensitive requests.

TAYLOR/ABBOUD MOVED THAT the Executive Committee support the CDS budget request that will go to Budget Committee.

VOTE ON MOTION 5/0/0 CARRIED

b. Pembina Hall

BLATZ: this is an extremely serious issue; the University is making a decision to turn Pembina Hall into academic space rather than residences. Concerned that undergrads will be displaced and that this is being done at the last minute.

The GSA and SU need to meet and send one message to the University.

ABBOUD: there was a plan in place for displaced academic units when V wing closes. Why are these plans not being followed? The timing is bad; students are getting ready for final exams and to move home for the summer.

BLATZ: the final decision will be made at the Facility Development Committee meeting in mid April. Every effort needs to be made to support the PHSA.

c. Transition

Will be discussed at the April 11 executive meeting.

d. CCSA

SMITH: concerned that CCSA does not seem to be going anywhere, we need to decide how to proceed.

Discussion ensued regarding concerns.

7. Reports

8. Announcements

9. Adjournment

Meeting adjourned at 1:30 pm