

MINUTES

EXEC 02-05

Executive Committee

June 5, 2002

ATTENDANCE

Mike Hudema	President
Mat Brechtel	Vice-President Academic
Anand Sharma	Vice-President External
Steve Smith	Vice-President Operations & Finance
Kail Ross	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 Mike at 10:15

2. Approval of Agenda

The agenda was amended as follows:

- a) Funding Solution Task Force (Mike)
- b) CASA (Anand)
- c) CJSR (Steve)
- d) ESA (Steve)
- e) Eco Office (Mike)
- f) APIRG (Steve)
- g) Campus Advantage (Steve)
- h) Consultation (Mike)
- i) In Camera Business (Mike)
- j) FAB (Steve)
- k) Website (Mike)
- l) CAUS (Anand)

3. Approval of Minutes

SMITH/ROSS MOVED THAT the minutes from June 4 be adopted as tabled.

VOTE ON MOTION

4/0/0 CARRIED

4. Reports

First meeting of the week only

5. Items of Business

a) Funding Solutions Task Force

The June 5 meeting was reviewed. The University has set up various panels to discuss specific areas; there is no student representation on any of the panels. Concerns were raised about this lack of students, outsourcing issues and the lack of investigation into adm. costs. It was decided that it is important to remain a part of this task force as long as AASUS, NASA and GSA continue to be involved. Concerns were raised over the travel costs of the administration. Mike will draft a letter to Jim Edwards regarding this concern.

- b) CASA** Anand provided an update regarding the CASA AGM that he and Mat attended. Anand had hoped to focus the AGM on policy but the organizational structure is so flawed that it inhibited discussion. As well concerns were raised regarding the lack of policy book and that lobbying criteria is set by the government agenda not students. There is a need for an external review but there is not the money to fund one. Mat felt that there may be potential for a positive national campaign this year and that it is worthwhile to stay a member. Anand will draft a letter to CASA outlining concerns and possible actions that could be taken.
- c) CJSR** Charlotte Bourne, Adm. Manager of CJSR provided an update regarding the financial situation of CJSR. Charlotte was thanked for her time. Concerns were raised over the seriousness of the financial situation of CJSR and the consequences of not granting them the delay in rent payments. Steve will negotiate with CJSR and report back to executive.
- d) ESA** The ESA would like an audit done of their books. Steve will refer this to Case Watson. It is the responsibility of the ESA to pay for the audit.
- e) ECO Office** Mike is completing a proposal that will go to the University regarding funding. Bill is currently reviewing this and then it will be brought to executive for approval. The Eco Conference proposal will be coming to executive shortly. Sponsorship requests are being sent out. There is the possibility that Ralph Nader will be the keynote speaker.
- f) APIRG** Concerns were raised regarding APIRG and the DIE Board ruling relating to a complaint from Chris Jones regarding opt out. APIRG's money should be transferred as soon as possible. An opt out process will be created. This will be discussed in further detail at the next executive meeting.

g) Campus Advantage

Updates were provided on the recent Campus Advantage AGM. Steve Smith was elected to the Board, and Shareholders were given an overview of the CA programs for the year ahead, including a sample pack program in September which will pay the SU almost \$11,000.

Mike raised concerns regarding the sampling program and suggested that the SU should not participate.

Bill indicated that these activities have historically taken place on campuses without student involvement, and without compensation to student associations. The CA program is intended to establish control of this situation, ensure that student associations receive appropriate revenues, and provide CA with revenue to fund its activities in the year ahead. The perception is that students love free stuff. Once student control of this key area has been established, CA and its Shareholders will be in a much better position to control what does and does not come onto campus. To his knowledge, all other Shareholders will be participating in the sampling program.

The Executive support the concerns that Mike has raised. Mike was asked to draft a letter to CA outlining the concerns that the SU has with the sample pack program.

Bill was concerned that a decision not to participate would place him in a difficult position as GM of the SU but also Chair of the CA Board. Bill felt that, out of fairness to the other Shareholders, he would have to consider whether he could remain as Chair of the CA Board.

h) Consultation Dates

Dates need to be set for the monthly town hall meetings. Steve will work with Catherine to set these dates.

i) In Camera business

Meeting moved in camera

j) FAB

Steve apologized for the wording of the motions that went to council last night. Steve would like to change the structure of FAB so that the executive committee has fewer votes. These changes will be brought back to executive for review.

k) Website

Concerns were raised at council regarding the links on Mike's website. The executive feel that this is a personal website, and the views and links reflect a personal point of view.

It is important that a disclaimer be on the website.

Steve just wants everyone to know that he is the God of Money.

l) CAUS Meeting

There is an upcoming CAUS meeting that will be held in SUB. Anand encouraged all executive to attend.

6. Announcements

7. Adjournment

Meeting adjourned at