University of Alberta Students' Union

M I N U T E S

EXEC 02-74

Executive Committee

April 7, 2003

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
Observers	Christine McCourt	ECO
	Chris Samuel	Councilor

1. Call to Order

The meeting was called to order by HUDEMA at 10:30 am

2. Approval of Agenda

SMITH/SHARMA MOVED THAT the agenda be amended as follows:
5a: In Camera Personnel (HUDEMA)
b: In Camera Personnel (SHARMA)
c: In Camera Personnel (SMITH)
d: In Camera Personnel (B.SMITH)
e: In Camera Business (B. SMITH)
f: In camera Business (HUDEMA)
g: CCSA (SHARMA)

VOTE ON MOTION 4/1(ROSS)/0 CARRIED

3. Approval of Minutes

SMITH/HUDEMA MOVED THAT the April 2, 2003 minutes is approved.

VOTE ON MOTION 4/0/1(SHARMA) CARRIED

4. Reports

a. President

Working on: Upass issue with Bill Connor, meeting with Dr. Owram regarding Nader civics class, involved in the CAUS lobby tour, will be starting up the flying strikes squad.
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b. VP External

Working on CAUS changeover, MLA lobby tour is this week, giving a presentation to the Senate on April 24 on the SU, back from CFS conference, great conference lots of information more than 30 coalition partners met with 9 MP's. As well the AACS agreement should be signed at the April 30 council meeting.
Upset and disgusted with conduct over CCSA

c. VP Academic

Committees are wrapping up for the year, helping a student with concerns regarding classes.

d. VP Operations and Finance

Transitioning Tyler, working on various legislation, committee minutes, preliminary budgets, reviewing operational policies, other small matters

e. VP Student Life

Working on budget, Athletic fees policy will be coming to Council along with WUSC by the 30th. Transitioning with Jadene

f. General Manager

Took part in the CUTS teleconference last week regarding an lawsuit. Working on a ownership document relating to CUTS as well. Meeting weekly with Jerry (L'Express).
Dealing with: Personnel issues, reviewing the direction of the bars, 402 budget, CCSA issue (have been drawn into too much), CJSR issue, in the process of resolving, met with Steve Derpack to discuss a variety of issues, working on the SU financial history for the retreat.

g. E/A

Transition issues

5. Discussion Period

SMITH/BRECHTEL MOVED THAT the Executive Committee move in camera to discuss items a-f.

VOTE ON MOTION 5/0/0 CARRIED

g. CCSA

SHARMA: what is going on with Leslie Church and former executives being drawn into this issue? We make the decision and if the incoming feel that they want to change it, they can.
ROSS provided an update regarding his involvement as well as an explanation of the email trail. Certain that the incoming will make the wrong choice and there is nothing to discuss.
HUDEMA: this is an unwise expense and use of dollars. There was no attempt to get "balanced " view last year.
BRECHTEL: it is positive to get past executive input. There is nothing lost in doing so.
SMITH: Have no issue with consulting with past executive, unsure of why the email was sent out without current executive knowledge.
B.SMITH: the entire process has been quite awful. I didn't carefully pick whom to send the email to, just sent it out to folks that I had addresses for. Once I had received the information I would have brought that forward, was just seeking input. The former executive reacted to the negativity in Steve and Kail's emails.
C. SAMUEL: This is turning into an outgoing vs. incoming issue. It is important to draw on other people's input.
SHARMA: disagree with sending out emails without knowledge of executive.

6. Old Business

7. New Business

a. Combining of Positions

HUDEMA/SMITH MOVED THAT the Executive Committee eliminate the Academic Affairs Coordinator and Community Relations Coordinator and replace these positions with the Academic and Community Relations Coordinator.

HUDEMA: this needs to be done, there will be cost saving and more effectiveness. SMITH: would be valuable to do but this is the worst time to do it. BRECHTEL: disagree with doing this. Would be creating a less desirable position that would be a challenge for a student to fill. SHARMA: strongly against this and ask that this motion be withdrawn. The org. review process should be used to review all coordinator positions.

SAMUEL: How much will be save and how would the selection process work?

HUDEMA: tried to get the executive e to discuss this earlier, all positions were well known. B. SMITH: what is the rush; this can be completed in the org review process.

SMITH/ROSS Moved To Postpone Indefinitely.

VOTE ON MOTION 3/SHARMA, BRECHTEL/0 CARRIED

b. Policy 11.16

HUDEMA/BRECHTEL MOVED THAT the Executive Committee approve the proposed changes to policy 11.16.

VOTE ON MOTION 5/0/0 CARRIED

c. Policy 14.11

HUDEMA/ROSS MOVED THAT the Executive Committee approve the proposed policy 14.11
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HUDEMA introduced this policy and provided background regarding various aspects of it.
B.SMITH: has this been circulated to other staff members to see if there is any impact on their areas and would it be appropriate to insert "wherever practical and financially feasible" where appropriate?
SMITH: Do not feel that insertion is necessary.

ROSS/BRECHTEL Moved To Postpone
VOTE ON MOTION 2/3 OPPOSED (SMITH,ROSS, HUDEMA)/0 FAILED

VOTE ON MAIN MOTION 3/2(ROSS, BRECHTEL) /0 Carried

8. Announcements

9. Adjournment

Meeting adjourned at 1:35 pm