

# MINUTES

EXEC 02-18

## Executive Committee

July 24, 2002

<b>ATTENDANCE</b>	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

<b>ABSENT</b>	Mike Hudema	President
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**1. Call to Order** The meeting was called to order by Anand at 11:10 am

**2. Approval of Agenda** The agenda was amended to add the following Items of Business:

- c) Le Feuq (Anand)
- d) Council (Steve)
- e) Sponsorship (Bill)
- f) Eco Office/Conference (Anand)
- g) Shell

Item b was changed to read: Chart Magazine

SMITH/BRECHTEL MOVED THAT the agenda be approved as amended.

VOTE ON MOTION 3/0/0 CARRIED

**3. Approval of Minutes** SMITH/BRECHTEL MOVED THAT the minutes of July 22 and 23 2002 be adopted as tabled.

VOTE ON MOTION 3/0/0 CARRIED

**4. Reports** First meeting of the week only

### 5. Items of Business

#### a) Space Issues

Anand raised concerns about space for the CAUS administrator. It appears that there is very little extra space and this could become an issue should more staff be hired. Bill explained that there has always been enough space for staff and that there is additional space available by the receptionist. There are still some options for space in 2-900.

- b) Chart Magazine** Kail has received a call from Chart magazine who are interested in promoting their magazine on the U of A campus. Bill Kail and Steve will discuss any companies that approach Kail and will bring the information to executive if necessary.
- c) LeFeuq** Due to this conference request being tabled to the next Students' Council meeting the airfare may increase. If there is an increase, this will be incorporated into the conference request that will go to Council on Tuesday July30.
- d) Council** Executive raised concerns were raised regarding the rejection of the motion for Mike to sit on the Dean of Students' selection Committee. Discussion ensued regarding the rejection of the motion by council. Points of concern were:
- Presentation of items to Council
  - Definition of council/executive authority
  - Cohesiveness of the Executive Committee
  - Anand felt that a bylaw is needed or to revamp the system. He does not support striking a motion from the executive committee and then dealing with it as a motion in council chambers.
  - Bill cautioned that issues could be created that will be a huge challenge to the organization
  - Mat felt that the yes/no approval for Council is good. Isolated decisions in chamber are not positive.
- Steve will work with Gregory to make changes and will bring those changes to the executive and the council if needed.
- e) Sponsorship** Bill would like direction from the executive regarding pursuing Shaw as a Gold sponsor (\$5,000.00) of WOW. General discussion ensued regarding sponsors and if Bell sponsorship should be explored. The executive support pursuing sponsorship with both Bell and Shaw. All final sponsorship proposals will be brought to executive. Mike will be asked to provide background regarding his concerns about Bell.
- f) Eco Office/Conference** The Sustainability Office was removed from the budget. Council would like a report later in the summer regarding the office and then will decided about funding. Hopefully additional funding will be available for the office from the University. Concerns were raised regarding the feasibility of Bridget meeting the rest of the job requirements due to the split with EcoCity and the SU. Bill hoped that by raising these concerns that both the Eco Conference and sustainability office will be able to be successful.
- g) Shell** Bridget reviewed an email from Shell asking about the University involvement and endorsement in the Eco Conference. Bridget will email Shell back that the University is co-sponsoring the opening speaker with additional information about the SU initiative.
- 6. Announcements**
- 7. Adjournment** Meeting adjourned at 12:30 pm

