

MINUTES

EXEC 02-01

Executive Committee

August 19, 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 10:00 am

2. Approval of Agenda

The agenda was amended to add the following Items of Business to the Discussion Items:

- c. CJSR (Steve)
- d. CUP (Steve)
- e. Orientation (Kail)
- f. Dentistry Handbook (Kail)
- g. U Pass
- h. Joe Clark (Anand)
- i. Charities (Anand)

SHARMA/SMITH THAT the agenda be approved as amended.

VOTE ON MOTION

4/0/0 CARRIED

3. Approval of Minutes

SHARMA/SMITH MOVED THAT the minutes of August 14 and 15 be adopted as tabled.

VOTE ON MOTION

4/0/0 CARRIED

4. Reports

VP EXTERNAL

The La Feuq conference was very interesting. A report will be included in the late additions for council.

Met with Bruce MacDonald: discussed on line learning, consultation methods and ancillary fees

VP OPERATIONS AND FINANCE

Dealing with FARCE and CUP issues

FARCE will be meeting tonight

5. Items of Business

- a) CRO** Alex Taylor spoke with the Executive regarding concerns about the need to re-open the CRO position. Mike explained the reasoning and the need to re-open. Alex expressed concerns that she had not seen the DIE Board decision and that she was the third choice of the selection committee.
Alex was thanked for her time.
The executive will review the DIE Board decision, but feel that it is important to re-open the position.
- b) Executive Review** The executives were asked by Steve to review the documents he sent regarding the review process.
- c) CJSR** Currently CJSR is operated by two societies. CJSR would like to eliminate this process and be operated by only FACRA. Discussion ensued regarding the changes to membership and how this may affect students.
- d) CUP** Discussion of CUP resolution.
- e) Orientation** Kail raised concerns regarding the candle lighting ceremony. Orientation feels that this is valuable and the candles have been purchased. Kail is opposed to this ceremony and has voiced his concerns with Orientation. Discussion ensued regarding the need for a tradition that costs money and the possibility of finding something to replace the candles with. Kail will speak to Orientation regarding this.
- f) Dentistry Handbook** Kail tabled a request form Dentistry for sponsorship of their handbook. Due to the lateness of the request the SU will not be able to sponsor this handbook.
- g) UPass** Discussion ensued regarding the response that Steve wrote to a letter in the Journal. It was decided that the UPass should be included in the first consultation forum.
- h) Joe Clark** Joe Clark will be on the University campus on Thursday to table a document regarding post secondary education. This is a CASA initiative but it is unclear who from CASA will be handling the press conference. The press conference will take place in the Horowitz lobby. Concerns were raised regarding a document being released that no one has seen.
- i) Charities** Anand raised concerns about the lack of swag that is available. He has been approached by an external organization seeking some sort of swag.
Discussion ensued regarding the role of the Eugene Brody committee. The executive feel that it is important that a sponsorship policy be developed. Steve will bring a policy to the August 26 executive meeting.

Action Items

