

MINUTES

EXEC 02-63

Executive Committee

Monday February 3, 2003

Attendance

Mike Hudema	President
Mat Brechtel	Vice-President Academic
Anand Sharma	Vice-President External
Kail Ross	Vice-President Student Life
Bill Smith	General Manager
Catherine van de Braak	E/A, Recording Secretary

Absent

Steve Smith	Vice-President Operations & Finance
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1. Call to Order

The meeting was called to order by HUDEMA at 10:35 am

2. Approval of Agenda

BRECHTEL/ROSS MOVED THAT the agenda be approved as amended

Under New Business add:

- f. BRECHTEL/ROSS MOVED THAT the Executive Committee approve the proposed travel budget for the High School Tour.
- g. SHARMA/HUDEMA MOVED THAT the Executive Committee approve \$300.00 out of the Special Projects Reserve for guest speaker Julie Query to come speak at the University on March 22/03
- h. ROSS MOVED that the Executive Committee allow the Spirit Bear Youth Coalition access to the Alumni Room on February 19th, 2003 at no cost

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

ROSS/HUDEMA MOVED THAT the January 22, 2003 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Reports

a. President

Pass

b. VP External

Pass

c. VP Academic

Final add drop deadline vote is today. All faculties except Education have signed on to the handbook agreement.

d. VP Operations and Finance

Absent

e. VP Student Life

Wondering what is happening regarding the high school tour next week?

f. General Manager

Pass

g. E/A

Pass

5. Discussion Period

a. Pikes Sponsorship

Member of the Pikes has approached ROSS about the SU sponsoring the advertising portion of a fund raising event. The event will involve a general skate at the Cousium followed by an all star competition with members of the Oilers. All funds raised will go to the cancer society. SHARMA: Need to know the expected revenue
ROSS: the only real cost will be advertising. Will bring a motion forward at a later date regarding this request.

6. Old Business

No old business

7. New Business

a) Simple Foods

SHARMA/BRECHTEL MOVED THAT the Executive Committee approve the proposed agreement between the Students' Union and Jason Moore
HUDEMA provided background. Simple Foods will be autonomous and will be paying the same rent as Gateway/CJSR.
ROSS: Concerned about the low rent
B.SMITH: This is the same base rent that is applied to the dedicated fee renters.
Tabled to next meeting

b) Bylaw 7200

ROSS/BRECHTEL MOVED THAT the Executive Committee recommend to Students' Council that it approve the proposed changes to Bylaw 7200.

ROSS Introduced the motion. Noted that nothing was really new in the proposed version of the bylaw other than the Orientation Coordinator will be able to stay for a 3 year term.

VOTE ON MOTION

4/0/0 CARRIED

c) Students' Council

BRECHTEL/ROSS MOVED THAT the Executive Committee cancel the March 25 meeting of Students' Council and schedule a meeting on March 18.

BRECHTEL pointed out that March 25 is Awards Night and that all of the Executive will be expected to be attending the event. Many councilors will also be attending the event. SHARMA wanted to raise awareness that they will be having the lobby tour that week, however he didn't feel that evenings would be affected.

VOTE ON MOTION

4/0/0 CARRIED

d) SUBtitles Safe

Tabled to next meeting.

e) Sikh Students' Society

ROSS/SHARMA MOVED THAT the Executive Committee approve space in SUB from the 4/5/6th of March for the Sikh Students' Society.

ROSS introduced the motion. The Sikh Students' Society would like space in front of SUB Stage, not on the 4, 5, and 6th of March but a week earlier, to promote Sikh Culture. BRECHTEL asked if furniture will be moved or if anything "loud" will be happening. B. SMITH was interested as to how work was going on an operating policy regarding this space. ROSS was not sure of what progress had been made on an operating policy for this area. ROSS noted that furniture would be moved in that area however he was not sure of noise level but if there was any sort of dance performances there may be some noise. SHARMA would like to table this policy until Thursday and get some information on a possible operating policy re: this area. ROSS had no problem with tabling this motion and will talk with Bill and Christine Dmytryshyn regarding the policy.

Motion Tabled to next meeting.

f) Travel Budget

BRECHTEL/ROSS MOVED THAT the Executive Committee approve the proposed travel budget for the High School Tour.

Sharma introduced the motion and went through the budget.

ROSS/BRECHTEL MOVED THAT the motion be amended to change the cost of accommodations to "3 nights with 2 rooms for \$100/night (total) with a grand total of \$300.00. ROSS felt that costs could be lower for accommodations if they stayed in hostels and/or tented. HUDEMA was okay with some amendments to the motion however he felt that \$100.00/night in a hotel is reasonable. HUDEMA feels that the SU has set a good example thus far with regards to fiscal responsibility. SHARMA noted that he was not comfortable sleeping at peoples' friends' house. SHARMA felt that since this was a business trip, this was an appropriate expenditure. BRECHTEL pointed out that he feels that there should be two budgets, one for non-executive and one for executive with the one for the executive going to council.

VOTE ON AMENDMENT 3/0/1 CARRIED

HUDEMA/BRECHTEL MOVED TO split budget to read:

Accommodations (Executive)

2 nights/1 room
 \$75/night (total) \$150.00

Van Rental

6 days (Monday pick-up, Saturday return)
 \$30/day \$ 180.00

Per Diem

3 people for 5 days
 \$30/person/day \$ 450.00

TOTAL \$780.00

VOTE ON MOTION

3/0/1 CARRIED

Accomodations (Non-Executive)

2 Nights/1 room \$ 150.00

Per Diem1 person for 5 days
\$30/day \$ 150.00**TOTAL \$ 300.00**

VOTE ON MOTION

4/0/0 CARRIED

g) Guest Speaker

SHARMA/HUDEMA MOVED THAT the Executive Committee approve \$300.00 out of the Special Projects Reserve for guest speaker Julie Query to come speak at the University on March 22/03.

SHARMA introduced the motion and outlined the quasi-budget he had received via email. The group has said the SU logo will be plastered all over promotions. BRECHTEL curious as to where she will speak as most places that are appropriate for this type of speaker would cost money but the group has not budgeted for that.

HUDEMA responded that there is several places she could speak at that would be appropriate and free of cost such as ETLC and off-campus at the library. He also noted that the group is also looking for funding through APIRG and IWW

HUDEMA feels that this motion is a good idea. B. SMITH would like to look at the special projects fund. He is concerned that there has no been an update regarding that budget in a while and he feels a bit in the dark regarding what is in that budget. BRECHTEL wanted to know why the group needed an answer by today as he would like more information, like a complete and proper budget that is requested from all other groups that request funding. ROSS also raised concerns regarding allocating money without knowing exactly where that money is coming from. BRECHTEL feels that SHARMA can tell the group that is likely that the Executive Committee will approve this as they all like the idea, however, the Executive would like to see a budget before the formally agree.

B. SMITH wanted to emphasize that he feels it is important to see the special projects fund budget. SHARMA would like to approve this in principle because the group needs to know if funding will be available in order to confirm the speaker.

FRIENDLY Amendment to Motion: add: "contingent to there being funding in the special projects reserve."

Discussion ensued.

BRECHTEL/ROSS MOVED to postpone this motion.

VOTE ON MOTION

2/2/0 FAILED

FRIENDLY Amendment to Motion: add: "and contingent to the speaker being brought in."

VOTE ON MOTION AS AMENDED

4/0/0 CARRIED

h) Spirit Bear Youth

Tabled to the next meeting

8. Announcements**9. Adjournment**

Meeting adjourned at 11:59 am

