

MINUTES

EXEC 02-26

Executive Committee

August 21, 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 am

2. Approval of Agenda The agenda was amended to add the following Items of Business:
Discussion Items
a. Orientation (Kail)
b. Council Conduct
c. Joe Clark (Anand)

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

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes Minutes were incomplete. A complete set will be brought to the next meeting.

4. Reports First meeting of the week only

5. Items of Business
Discussion Items

a) Orientation

Kail provided an update regarding the candle lighting ceremony cheer song that is done at the President's address. Orientation staff feels that if the candle lighting and or the cheer song are removed they should be replaced with something else. Discussion ensued regarding why there needs to be a replacement, the importance of considering staff input, the building of a connection to the University and possible use of the candles that have already been purchased.

Kail expressed belief that students have asked for changes to Orientation and that this was a major part of his platform. It was decided that the candle lighting will be removed and the programming committee will be asked for ideas to replace it with. There has been considerable prep time for the cheer song by students so this will remain.

b) Council Conduct

Concerns were raised regarding the number of councilors that leave at 9:00 and the possibility that this could hamper the completion of business. Council has directed the executive that more consultation is needed with them, so this could result in longer meetings.

c) Joe Clark

Joe Clark will be at the Horowitz on Thursday at 10:45. The paper he will be presenting is on line. Please try to attend.

Action Items

a) Bar Issues

Steve Derpack raised several issues that he would like executive input on.

1. Dewey's Non smoking- Students have been asking that non-smoking area be increased, making Dewey's non-smoking is the best way to do this. Mike raised concerns that this may be an issue for the current users of the space. Kail will make the necessary changes to the operating policy and it will be discussed at the next executive meeting.
2. Name tags-Steve would like to replace the nametags currently being used with aprons that have names on them. The executive support this.
3. Alcohol and Food Service-the plant is now able to be open for alcohol service at 10:00 am. This will not be a major expense. There is also the option to close the kitchen at 11:00 pm if the manager feels it is necessary. This will eliminate unnecessary staff costs. The executive support both initiatives

**b) Office Supplies
Operating Policy**

Mike tabled changes to the Office supplies Policy.

SMITH /ROSS MOVED THAT the Executive Committee approve the tabled changes to the Office Supplies Operating Policy.

VOTE ON MOTION

3/0/1 (Anand abstained) CARRIED

- c) Fax and Photocopier Use** Mike tabled changes to the Fax and Photocopier Use Policy
SMITH /SHARMA MOVED THAT the Executive Committee approve the tabled changes to the Fax and Photocopier Use Policy.
VOTE ON MOTION 3/2/0 CARRIED
- d) Equipment Disposals Policy** Mike tabled changes to the Equipment Disposals Policy.
SMITH /ROSS MOVED THAT the Executive Committee approve the tabled changes to the Equipment Disposals Policy.
VOTE ON MOTION 4/0/0 CARRIED
- e) Publications Distribution Policy** Mike tabled changes to the Publications Distribution Policy.
Discussion ensued regarding the need to have this policy match the posting policy. Steve will bring an update version of the publications distribution policy to the next executive meeting.
- f) Casino funds** The casino may bring in 50,000. Dale will provide an updated budget regarding proposed usage of this money.
- 6. Announcements**
- 7. Adjournment** Meeting adjourned at 12:00