

MINUTES

EXEC 02-28

Executive Committee

August 28, 2002

ATTENDANCE

Mike Hudema	President
Mat Brechtel	Vice-President Academic
Steve Smith	Vice-President Operations & Finance
Kail Ross	Vice-President Student Life
Catherine van de Braak	E/A, Recording Secretary

Absent

Bill Smith	General Manager
Anand Sharma	Vice-President External

1. Call to Order

The meeting was called to order by Mike at 12:30

2. Approval of Agenda

The agenda was amended to add the following Items of Business:
h. Casino (Steve)

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

VOTE ON MOTION 3/0/0 CARRIED

3. Approval of Minutes

ROSS/SMITH MOVED THAT the minutes of August 27, 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) Sponsorship Policy

Tabled to the next meeting

b) Garneau Policy

SMITH/ROSS MOVED THAT the Executive Committee approve the proposed policy relating to Garneau.

General feeling is that this version reflects student focus more. Mat raised concerns about the downtown issue and that the U of A is already a commuter campus.

VOTE ON MOTION 2/1 opposed CARRIED

- c) Fair Trade Policy** BRECHTEL/ SMITH MOVED THAT the Executive Committee approve the proposed policy relating to Fair Trade.
- Mike introduced this policy stating that it is further reaching than the coffee policy. Steve opposed the creation of a political policy, stating that the policy should be operational.
- VOTE ON MOTION 0/3 FAILED
- d) Publications Distribution** SMITH/BRECHTEL MOVED THAT the Executive Committee approve the proposed Publications Distribution Policy.
- Steve introduced this policy stating that this will bring the publications distribution policy in line with other like policies.
- VOTE ON MOTION 3/0 CARRIED
- e) Dewey's** ROSS/SMITH MOVED THAT the Executive Committee approve the proposed changes to the Dewey's Non Smoking policy on a four-month trial basis.
- Mike spoke against, as the majority of Dewey's users are non-smokers.
- VOTE ON MOTION 3/0 CARRIED
- f) Credit Card Policy** SMITH/BRECHTEL MOVED THAT the Executive Committee approve the proposed changes to the credit card policy.
- VOTE ON MOTION 3/0 CARRIED
- g) Safewalk Conference Request** ROS/SMITH MOVED THAT the Executive Committee approve a budgeted request of 950.00 to send Nathan Koelmans and Jonathon Alilon to the 2002 National Campus Safety Conference at UBC.
- Concerns were raised about sending an associate director even if there is room in the budget.
- ROSS/SMITH MOVED TO amend the main motion as follows: the Executive Committee approve a budgeted amount of 647.14 to send Nathan Koelmans to the 2002 National Campus Safety Conference at UBC.
- VOTE ON AMENDED MOTION 3/0 CARRIED
- h) Casino Proposal** A proposal regarding possible casino revenue was tabled and discussed. Further information will be brought back to executive regarding this item.
- 6. Announcements**
- 7. Adjournment** Meeting adjourned at 1:30 pm

