

# MINUTES

EXEC 03/38

## Executive Committee

October 8, 2003

<b>Attendance</b>	Mat Brechtel Chris Samuel Tyler Botten Jadene Mah Catherine van de Braak	President Vice-President External Vice-President Operations & Finance Vice-President Student Life E/A, Recording Secretary
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<b>Absent</b>	Janet Lo Bill Smith	Vice-President Academic General Manager
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**1. Call to Order** The meeting was called to order by BRECHTEL at 10:05 am

**2. Approval of Agenda** BOTTEN/SAMUEL MOVED THAT the agenda be approved as follows:  
Add New Business  
a. BOTTEN MOVED that proposed changes to operating policy 7.17 be approved.

VOTE ON MOTION 4/0/0 CARRIED

**3. Approval of Minutes** SAMUEL/BOTTEN MOVED THAT the October 6, 2003 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

**4. Old Business** First meeting of the week only

**5. New Business**

**a. Operating Policy 7.17** BOTTEN/BRECHTEL MOVED THAT the Executive Committee approves the proposed changes to Operating Policy 7.17 relating to Conferences.

This clause should have been included in the update that was passed at the last executive meeting. The clause is important, as it will encourage staff to keep costs to a minimum.

VOTE ON MOTION 4/0/0 CARRIED

**6. Discussion Period**

**a. Myer Letter**

Input was asked for from the executive regarding a letter to Dr. Amrhein regarding use of Myer Horowitz Theatre as a large classroom.

MAH: the Horowitz is not a classroom, it is a theatre, it loses function as a theatre and takes away value, theatre is not meant to be a classroom.

BOTTEN: there needs to be a debate on this. Some may feel that it is more interesting to have a class in a theatre.

SAMUEL: we know of the University issues with capacity, would like to help in dealing with that, there is the quality issue as well. LO's input is needed.

BRECHTEL: see this letter as a beginning discussion. Would like to see standard set high for use of the theatre as a classroom , would hope that the University would reach that standard. This could be good for the SU's bottom line, not sure if it would damage the function as a theatre. See this letter as challenging the University to meet our expectation.

MAH: concerned that eventually the theatre won't be a theatre

SAMUEL: not comfortable with the last sentence of the letter, should read something like: Executive will take this proposal under advisement if concerns are dealt with.

BRECHTEL: Will discuss at next meeting when LO and SMITH are able to give input.

**b. Election Issue**

BOTTEN: White Matter would be willing to undertake a process to review the options for a computer based election and present options regarding the proper programming for preferential balloting. The cost would be \$2,000. Concerned with where this will come from. CRO feels that it may be possible to use money budgeted for the accounting fee to cover this expense.

Money could come from special projects, however this project is only to provide recommendations.

It was decided that the CRO would pay for this from his budget. White Matter will be given a deadline of November 14 to complete this project.

**7. Reports**

**a. President**

Having fun.....the bookstore issue is disconcerting  
Attended Alumni Pride Awards  
Met with member of SWAG, Brendan Bruce  
TUPAC is going well  
Presented at GSA on Bill 43and Law Faculty on funding issues.

**b. VP Academic**

Absent

- c. VP External** Senior's event went very well  
Attended ETS focus group meeting as well as Student Finance Board  
Appeals Advisory committee, granted 4/4/ appeals  
Paid tuition  
Working on Bill 43
- d. VP Operations and Finance** Attended SEA granting sessions  
Sat at Open House table in SUB  
Attended random meetings  
Working on policy 7.17 and other various policies, course curriculum  
Website review meeting next week
- e. VP Student Life** Burnt out right now.  
Attended: joint council, turkey trot, senate pizza night, Alumni Pride Awards, APRC meeting, Safety Advisory Committee meeting, RHA meeting  
Working on:  
Power Plant programming, food bank issues  
Met with Dr. Connor, Dr. Dru Marshall  
Hired new ACPC's, they are going to be great.
- f. General Manager** Absent  
**g. Executive Assistant** Pass  
**8. Announcements**
- 9. Adjournment** Meeting adjourned at 10:45 am