Executive Committee
November 9, 2005

Attendance
Graham Lettner President
Mat Johnson Vice-President Academic
Samantha Power Vice-President External
Jason Tobias Vice-President Operations & Finance
Justin Kehoe 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 LETTNER at 8:07 am

2. Approval of Agenda
TOBIAS/LETTNER MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
There are no minutes to approve.

4. Old Business
There is no old business

5. New Business
a. Bill 17
Tobias tabled the principles of proposed Bill 17 relating to Direct Democracy. This bill is a response to the current situation. A number of referendum questions are coming through, council may be asked to re-consider each individual questions. The principles were drawn directly from a legal option obtained from bill shores.

**Point 1:** Speaks to referendum only, not plebiscite. Onus is on proponent to show how it fits within our system, protects from violations of bad faith.

**Point 2:** Proposed fee would have to demonstrate within SU mandate as defined under provincial law.
Discussion of basic purpose of SU and University, purpose not to examine all current DFU’s, concerns were raised about higher standard for new DFU’s

**Point 3:** Prevents non-legitimate student fees, did not foresee micro management that we are seeing now.

**Point 4:** Once students submits to bylaw committee, committee will weigh submission and report to council

**Point 5:** additional clarification
Point 6: important to be able to get legal option as lay opinions may be very subjective

Point 7: Implied currently in bylaw, there for purpose of debate Point 8 would not apply to PAC or smoking question

LETTNER-feel this is relevant

JOHNSON-time limit on bylaw committee, it may need to be extended if legal opinion is needed

POWER- have issue with first two points

TOBIAS-agree that definition is not useful but we are clarifying procedure by which we adhere to the law.

Tabled to the November 10 meeting.

6. Discussion Period
7. Reports
8. Announcements

9. Adjournment Meeting adjourned at 8:55 am