Executive Committee
February 6, 2001

ATTENDANCE
Leslie Church President
Christopher Samuel Vice-President Academic
Naomi Agard Vice-President External
Gregory Harlow Vice-President Operations & Finance
Jennifer Wanke Vice-President Student Life
Catherine van de Braak E/A, Recording Secretary

Absent
Bill Smith General Manager (holiday)

1. Call to Order
The meeting was called to order by Leslie at 1:03 pm

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
   a) Student Council (Leslie)
   b) APIRG (Leslie)
   c) Standing Orders (Leslie)
   d) Off Campus Fees (Leslie)
   e) Gateway Referendum (Leslie)

3. Reports
Monday only

4. Items of Business
   a) Student Council
Leslie raised concerns that the council agenda for tonight’s meeting is
   large already. There is the need to ask for an additional meeting next
   week as well. Next week’s meeting will be to deal solely with
   referendum questions and a third reading. The executive decided not
   to add additional legislation regarding changes to the Awards and
   Services bylaws.
b) APIRG

Leslie tabled the recommendation from IRB regarding the wording of the APIRG referendum question.

**ZWACK/VEALE MOVED THAT** Students’ Council, upon the recommendation of the Internal Review Board, approve the following as a referendum question for the 2001 SU General Elections:

“Do you support the establishment of an Alberta Public Interest Research Group (APIRG) that will:

1. Allow students to work on public policy issues through student-directed research, education and action initiatives;
2. Operate a fund of approximately $125,000.00 per year, subject to the following conditions:
   a) An increase in Students’ Union Fees (Article VIII s.3 of the Constitution) of $2.50 per Full-Time Student and $1.25 per Part-Time Student for each of the Fall and Winter Terms;
   b) Students who do not support APIRG shall be able to opt out and obtain a full refund of the dedicated fee.

*The result of this referendum question shall be binding on the Students’ Union as per Article V s.2 of the Students’ Union Constitution.*

c) Standing Orders

A motion that will be put forward at council tonight regarding standing orders was tabled. This motion is coming from 2 councilors. Discussion ensued regarding the motion. The executive would feel more comfortable if the time limit was 2 min/1 min. Gregory and Jen raised concerns about how this proposal will impact discussions and presentations at council.

Jen left exec. to attend class

d) Off Campus Fees

Leslie raised the possibility of the executive putting forward a motion at council to include a referendum question regarding off-campus fees on the upcoming election ballot. Discussion ensued regarding this issue.
HARLOW/SAMUEL MOVED THAT Students’ Council upon the recommendation of the Executive Committee, approve the following as a referendum question for the 2001 SU General Elections:

“Are you in favor of the proposed amendments to the Students’ Union (SU) fee structure (Article VIII s.3 of the Constitution), which would:

i. Create a special fee category for Off-Campus Students, (students whose on-campus credits are equal to zero);

ii. Require that Off-Campus Students be assessed an SU Membership Fee equivalent to the fee assessed to Part-Time Students (currently $11.69 per Fall or Winter Term);

iii. Require that for the purposes of Article VIII, Off-Campus Students be assessed SU Referendum Fees as Part-Time Students;

iv. Require an increase in SU Membership Fees of $0.82 per Full-Time Student (currently $23.39) and $0.41 per Part-Time Student (currently $11.69) in the Fall and Winter Terms, and $0.55 per student in the Spring and Summer Term.

The result of this referendum question shall be binding on the Students’ Union as per Article V s.2 of the Students’ Union Constitution.”

VOTE ON MOTION 3/0/0 CARRIED

e) Gateway Referendum

Discussion ensued regarding presenting a proposed referendum question regarding Gateway autonomy at council.

SAMUEL/HARLOW MOVED THAT Students’ Council upon the recommendation of the Executive Committee, approve the following as a referendum question for the 2001 SU General Elections:

“Do you support The Gateway becoming an arms-length student institution that will operate a fund of approximately $125,000 per year subject to an increase in Students’ Union Fees (Article VIII s.3 of the Constitution) of $2.50 per Full-Time Student and $1.25 per Part-Time Student for each of the Fall and Winter Terms?

The result of this referendum question shall be binding on the Students’ Union as per Article V s.2 of the Students’ Union Constitution.

VOTE ON MOTION 3/0/0 CARRIED

5. Adjournment

Meeting adjourned at 3:30 pm