

MINUTES

EXEC 02-32

Executive Committee

October 3, 2002

ATTENDANCE	Mike Hudema Mat Brechtel Anand Sharma Steve Smith Kail Ross Bill Smith Catherine van de Braak	President Vice-President Academic Vice-President External(joined late) Vice-President Operations & Finance Vice-President Student Life General Manager E/A, Recording Secretary
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OBSERVORS	Christine Osinchuk	ECO
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1. Call to Order Mike called the meeting to order at 12:30 am.

2. Approval of Agenda The agenda was amended to add the following Items of Business:

Discussion Items:

- a) Council
- b) CAUS
- c) Bylaw 6400
- d) Incite
- e) CJSR

Action Items:

- a) Orientation Conference

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

VOTE ON MOTION 4/0 CARRIED

3. Approval of Minutes Minutes are not available at this time

4. Reports No reports at this time

5. Items of Business

Discussion Items

a) In Camera

SHARMA/SMITH MOVED THAT The Executive Committee moved in camera to discuss a sensitive issue.

VOTE ON MOTION 2/1/1 CARRIED

Meeting moved in camera

b) CAUS

Anand provided an update regarding the CAUS meeting that Mike, Shannon, Scott and himself attended. The meeting was productive with a number of motions relating to tuition, GATS/FTAA being passed. CAUS appears to be ready for the tuition campaign. Public forums will be held in Edmonton, Calgary and Lethbridge. A proposal for funding will be brought to Executive next week by Anand.

Mike read the GATS/FTAA policy out. Steve asked Mike what authority he felt he had to vote on the GATS/FTAA CAUS policy, as it was much stronger than the policy passed by Students' Council. Steve also raised a concern regarding would our council have voted yes on this policy.

Mike replied that Council probably would not have voted yes but the CAUS policy would have passed without his yes vote.

Steve asked Anand to comment as chair of CAUS why a provincial organization would pass a policy that relates to federal policy. Anand replied that there is latitude within CAUS to deal with federal issues.

GATS/FTAA campaign was explained in detail.

Concerns were raised that the CAUS tuition policy is not in line with the SU tuition policy. The SU policy will need to be rescinded and a new policy adopted.

c) Bylaw 6400

Kail tabled proposed changes to the WUSC bylaw. Discussion ensued. Mike would like feedback from WUSC regarding the changes. As well Mike raised concerns about ESL students not being eligible under the new bylaw. He would like the possibility for students who may not qualify for University due to lack of English skills to receive funding.

d) Incite

Christine reminded the executive to sign up for helping with the survey.

e) CJSR

Dan would like the executive to speak with him prior to booking CJSR ads.

Action Items

**a) Orientation
Conference Request**

SMITH/BRECHTEL MOVED THAT the Executive Committee approve a budgeted amount not to exceed \$6586.00 to send the Orientation Manager to NODA and the Director of New Student Programs to Conference on Students in Transition.

Chris Robb provided background regarding the decision to send one person to each conference. There is no Canadian equivalent to either of the conferences. Mike commented on the US, which prompted Steve to ask that Mike's racial slur against the US be included in the minutes. Concerns were raised regarding the accommodation costs.

SMITH/ROSS MOVED to amend the original motion to add "and direct the Director to investigate more economical accommodations.

VOTE ON AMENDMENT 3/1 opposed CARRIED

VOTE ON AMENDED MOTION 4/0 CARRIED

6. Announcements

7. Adjournment

Meeting adjourned at 1:45 PM.