Executive Committee
October 9, 2002

ATTENDANCE
Mike Hudema President
Mat Brechtel Vice-President Academic
Anand Sharma Vice-President External
Steve Smith Vice-President Operations & Finance
Kail Ross Vice-President Student Life
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

OBSERVORS
Christine Osinchuk ECO
Shannon Phillips EPIO
Mike Read BoG Rep.

1. Call to Order
HUDEMA called the meeting to order at 12:30 pm

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
Discussion Items:
c. In camera
d. CJSR
e. Research
f. Funding Solutions Task Force
g. CFS Posters
h. Sponsorship
i. Chianti’s
j. Sexual Assault Policy
k. Grant Mace wan
l. CCSA
m. Revolutionary Speakers Series
Action Items
a. APIRG
b. Creation of Taskforces
   L’Express
   SafeWalk
   ECO
c. Campus Advantage
d. Refuge
e. Council Dates

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

VOTE ON MOTION 3/1/0 CARRIED
3. Approval of Minutes
ROSS/SMITH MOVED THAT the Minutes of September 30 and October 3, 2002 be adopted as tabled.

VOTE ON MOTION 3/2 CARRIED

4. Reports
5. Items of Business
Discussion Items
a) In Camera Business
ROSS/SHARMA MOVED THAT the Executive Committee move in camera to discuss a sensitive political matter.

VOTE ON MOTION 4/1 CARRIED

b) Major Domo
BRECHTEL would like various issues to be sent out via the major domo. The executive would like to see a composite email sent out every week. Christine O will look after this.

c) Office Furniture
It appears that three of the new meeting room chairs in 2911 have been cut with a knife. This room will be locked when it is not in use.

d) CJSR
CJSR is circulating a petition regarding the air quality in their office. S.SMITH has spoken with Margriet regarding this concern. Hopefully once renovations are completed there will be an improvement.

e) Research
HUDEMA would like to begin a dialogue with the University through public forums regarding their purpose and degree granting status. There is a fear of a two-tier education system. A policy regarding needs to be drafted.

• OSINCHUK: could this campaign be rolled into the external tuition campaign?
• PHILLIPS; the external tuition campaign will focus on increased cost of tuition. This should be a larger, more philosophical issue, the target would be the academic community
• B SMITH; the issue may be even larger than that. The Edmonton Journal raised the question what do Albertans expect form their University. The issue could be one of declining affordability.
• BRECHTEL: concerned about the reaction of the academic staff. Would prefer bringing speakers in to facilitate the debate.
• SHARMA; important to come out with balanced approach to teaching and research.
• HUDEMA; yes we could burn some bridges, but what is in best interest of students on this campus. Majority of tuition increases pays for the increases to indirect costs.

e) Funding Solutions
Task Force
HUDEMA circulated the recommendations from the FSTF. Areas of concern were highlighted and discussed. B.SMITH would like to see more focus on areas of concern in relation to the CAUBO data. Next steps were discussed. They included: formulating an official response, drafting a press release, holding strategy sessions.
ROSS and S.SMIITH left the executive meeting. Quorum was lost. Due to this the rest of the executive agenda items f-m and action items a-e were tabled to the next executive meeting.

6. Announcements

7. Adjournment  Meeting adjourned at 2:00 PM.