Executive Committee
October 15, 2002

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

Absent
Steve Smith  Vice-President Operations & Finance

Observers
Christine Osinchuk  ECO

1. Call to Order
The meeting was called to order by Mike at 12:45 pm

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
Discussion Items
   a) CFS Posters
   b) FTAA Mural
   c) Leadership Conference
   d) Chianti’s
   e) Grant MacEwan
   f) CCSA
   g) Revolutionary Speaker series
   h) Legal Reserve Fund
   i) SUB Grand Opening
Action Items
   a) Universities Act
   b) Winds are Changing
   c) Tuition
   d) APIRG Book Fair
   e) Campus Advantage
   f) Strike Policy
ROSS/SHARMA MOVED THAT the agenda be approved as amended
VOTE ON MOTION 3/0 CARRIED

SHARMA/BRECHTEL MOVED to suspend the normal agenda order and move action items A-C to the beginning of agenda
VOTE ON MOTION 3/0 CARRIED
3. Approval of Minutes

ROSS/SHARMA MOVED THAT the October 9, 2002 minutes be approved.

VOTE ON MOTION 3/0 CARRIED

4. Reports

5. Items of Business

Action Items

a) Universities Act Submission

SHARMA/BRECHTEL MOVED to include the CAUS Universities Act Submission as an information item for the upcoming Students’ Council meeting.

BRECHTEL-this should go as an item to vote on. Discussion ensued regarding the short timeline for council to review this submission. SHARMA-council will have the opportunity to submit concerns for the next few days. BRECHTEL-concerned if the contents are in line with current SU policies or are the contents outside of our current policies. SHARMA: don’t believe that there is anything that would go against our policies.

VOTE ON MOTION 2/1 OPPOSED CARRIED

b) Winds are Changing

SHARMA/ROSS MOVED THAT the Executive Committee adopt the document Winds are Changing that will be tabled at the next CASA meeting.

This document has been reviewed extensively at EAB.

VOTE ON MOTION 2/1 OPPOSED CARRIED

c) Tuition

SHARMA/ROSS MOVED THAT the Executive Committee approve the external media tuition campaign budget as tabled.

B.SMITH-concerned about what is happening with the project reserve fund where the media campaign money will come from. HUDEMA-the ECO conference/Nader loss should be covered by the casino money.

Discussion ensured regarding the type of ads. BRECHTEL wondered what BUS ads were. HUDEMA-they are ads on buses!

ROSS/BRECHTEL MOVED TO amend the motion to decrease the amount requested by 2400.00 (removal of the SEE ads)

VOTE ON AMENDMENT 2/1 OPPOSED CARRIED

Concerns were raised that the Gateway campaign should be separate as it is more of an internal /campus focus.

SHARMA moved a friendly amendment to amended the main motion to remove the Gateway and BUS ads.

VOTE ON MAIN MOTION 3/0 CARRIED
a) CFS Posters
The executive reviewed the CFS posters relating to FTAA. Concerns were raised that council should approve the posters as they may be contrary to the policy that council approved. HUDEMA and SHARMA felt that the posters focus on the educational impacts of the FTAA and this is in line with the approved policy.

b) FTAA Mural
Change for Children creates murals for peace by working with organizations. The SU can design the mural. This will be re-visited on Thursday.

c) Leadership Conference
HUDEMA tabled the budget for this sponsorship request. The sponsorship will allow the conference to be run in Lethbridge or Medicine Hat. Concerns were raised regarding why the SU would give money to subsidize an event that will take place in another city. This will be re-visited on Thursday.

d) Chianti’s
Tabled to Thursday

e) Sexual Assault Centre
Tabled to Thursday

f) Grant MacEwan
Tabled to Thursday

g) CCSA
B. SMITH had requested feedback from the executive regarding CCSA and suggestions they have to improve the conference. A document regarding a more effective model is completed and B.SMITH would like to send the document to a discussion group. HUDEMA would like to be able to offer suggestions. The discussion group will include the executive committee so opportunity will be there for input.

h) Revolutionary Speakers Series
Tabled to Thursday

i) Legal Reserve Fund
BRECHTEL would like to investigate the possibility of creating a legal fund that will be available to student when they are dealing with the University. The executive support this. B.SMITH would like S.SMITH to submit a formal request to Student Legal Services regarding what services are provided to students.

j) SUB Grand Opening
B.SMITH provided an update regarding the upcoming grand opening. A committee has been struck and a tentative program decided on. The committee would like an executive to be involved. S. SMITH will be asked to sit on this committee. HUDEMA raised concerns that the SU should include people who have been directly involved in the expansion process. HUDEMA has concerns with some of the aspects of the grand opening.

Action Items
a) APRIG Book Fair
SHARMA/ROSS MOVED THAT the SU sponsor the APRIG Book Fair.

HUDEMA tabled a request from APIRG for sponsorship of their upcoming book fair. Sponsorship would be waiving the charge for the use of Dinwoodie. APIRG will be asked to provide a budget for the event. This will be re-visited on Thursday.

b) Campus Advantage
ROSS/BRECHTEL MOVED THAT the Executive Committee approve a budgeted expenditure not to exceed $1425.00 for B. Smith to attend the Campus Advantage Mid year meeting November 27-30, 2002.

VOTE ON MOTION 3/0 CARRIED

c) Union Policy
SHARMA/BRECHTEL MOVED THAT the executive committee approve the tabled operating policy relating to Strikes.

HUDEMA provided reasoning for this policy. It is important to support workers rights,
Friendly amendment to add legal strike.

VOTE ON MOTION 2/1 OPPOSED CARRIED

6. Announcements

7. Adjournment
Meeting adjourned at 3:10 pm