Executive Committee
October 17, 2002

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

Absent
Kail Ross Vice-President Student Life

Observers
Christine Osinchuk ECO
Chris Jones Councilor

1. Call to Order
The meeting was called to order by Mike at 1:10 pm

2. Approval of Agenda
The agenda was amended as follows:
Discussion Items added
f) Tuition
Action Items
  g) CASA
Items removed:
  Chianti’s (Discussion)
  Grant MacEwan (Discussion
  Revolutionary Speakers Series (Discussion
  Leadership Conference (Action)

Agenda re-numbered accordingly

SHARMA/BRECHTEL MOVED THAT the agenda be approved as amended

VOTE ON MOTION 2/1 OPPOSED CARRIED

3. Approval of Minutes
SHARMA/BRECHTEL MOVED THAT the October 15, 2002
minutes be approved.

VOTE ON MOTION 1/1/1 CARRIED

4. Reports

5. Items of Business

Discussion Items

No reports at this time
a) FTAA Mural
Various designs were tabled and reviewed. The cost of a permanent mural is approximately $300.00.

SMITH/SHARMA MOVED THAT the Executive Committee approve the triptych mural design to be created on the wall at the bottom of the stairs on the main floor by the mailboxes.

Concerns were raised regarding the need for writing on the mural or a plaque explaining the meaning. SHARMA/SMITH MOVED TO amends the motion to include with text.

VOTE ON MOTION 2/2 DEFEATED
VOTE ON MAIN MOTION 2/1 opposed CARRIED

b) Sexual Assault Centre
S.SMITH seeking direction regarding the request from Sexual Assault Centre increasing their fees. S. SMITH will speak with Dr. Connor regarding dedicated funding for this service.

c) Tuition
A tuition strategy meeting is planned for tomorrow afternoon.

Action Items
a) APIRG BookFair
SHARMA/SMITH MOVED THAT the Executive Committee approve sponsorship of the upcoming Bookfair by waiving the rental cost of Dinwoodie.

SMITH/BRECHTEL MOVED to postpone this motion until a proper budget is received.

VOTE ON MOTION 2/1 CARRIED

b) Council Dates
SMITH/BRECHTEL MOVED that a Students’ Council meeting be scheduled for Tuesday October 22 to deal with urgent business and to direct the VP Operations and Finance to forward a copy of his letter to councilors.

VOTE ON MOTION 3/0 CARRIED

c) Email Policy
SHARMA/SMITH MOVED THAT the Executive Committee approve the tabled policy relating to email use.

HUDEMA spoke against the policy; email is an effective method of ensuring that the SU receives information on important events.

SHARMA- policy needs to be more specific.

SMITH/SHARMA MOVED to postpone this motion to the next meeting.

VOTE ON MOTION 3/0 CARRIED

d) Standing Orders
Tabled to Monday
e) Table Policy  
SMITH/SHARMA MOVED THAT the Executive Committee approve the proposed changes to the table policy.
VOTE ON MOTION 2/1/0 CARRIED

f) CASA  
SMITH/BRECHTEL MOVED THAT the Executive Committee approve a budgeted request to send Shannon Phillips to the upcoming CASA conference.
VOTE ON MOTION 3/0 CARRIED

g) ICM Policy  
SHARMA/SMITH MOVED THAT the Executive Committee rescind the current ICM policy.
SHARMA raised concerns that this is not a positive issue; there was no staff input.
VOTE ON MOTION 2/1/0 DEFEATED

6. Announcements

7. Adjournment  
Meeting adjourned at 2:30 pm