University of Alberta Students' Union

MINUTES

Executive Committee
October 21, 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
Catherine van de Braak E/A, Recording Secretary

Absent
Bill Smith General Manager

Observers
Chris Jones Councilor
M. Mustafa Hirji Student

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

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
   a) AGM
   b) Massage Therapist
   c) Sexual Assault Centre Policy
   Action Items
   d) Campus Advantage
   e) In Camera Personnel
   Action Item Standing Orders was moved to the beginning of the meeting.

   SMITH/SHARMA MOVED THAT the agenda be approved as amended

   VOTE ON MOTION 4/0 CARRIED

3. Approval of Minutes
SMITH/SHARMA MOVED THAT the October 17, 2002 minutes be approved.

   VOTE ON MOTION 2/2/0 CARRIED

4. Reports
No reports at this time

5. Items of Business
   Action Item
   a) Standing Orders
   SMITH/ROSS MOVED THAT the Executive Committee adopt the proposed standing orders.
Discussion ensued regarding if reports should be included at each meeting and the merits of a discussion period.

ROSS/SHARMA MOVED TO amend Standing Orders include the addition of a discussion period as item 6 for 30 minutes.  
VOTE ON AMENDMENT 3/1 CARRIED

ROSS/SMITH MOVED to amend the proposed Standing Orders to include the addition of discussion period as item 8  
VOTE ON AMENDED MOTION 2/3 DEFEATED

SHARMA/SMITH MOVED to amend the proposed Standing Orders to eliminate the question period

VOTE ON AMENDED MOTION 3/1 CARRIED

VOTE ON MAIN MOTION 3/2 CARRIED

Discussion Items

a) AGM

The AGM was discussed.

b) Massage Therapist

A massage therapist would like to offer massages in SUB during exam time. All money raised would go to the Campus food bank. S.SMITH will discuss the location with Margriet.

c) Sexual Assault Centre

ROSS tabled the current policy relating to the Sexual Assault Centre. Discussion ensued regarding the need for this policy. S.SMITH would like to postpone this discussion until Student Life Board has reviewed the policy.

d) FTAA

HUDEMA would like assistance finding someone to setup the video and introduce the FTAA presentation at Dewey’s when he will be at council.

Action Items

a) Strike Policy

SMITH/SHARMA MOVED THAT the Executive Committee approve the tabled policy relating to Strikes.

SMITH/ROSS MOVED to amend section 14.07.01 to read “Except where there are previous contractual arrangements, or where not dealing with said workplaces would result in significant financial damage to our organization.”

HUDEMA spoke against the amendment, discussion ensued regarding concerns.

VOTE ON AMENDMENT 2/2 CARRIED

SMITH/ROSS MOVED that the Executive Committee reconsider the previous motion and enter this reconsideration in the minutes.

VOTE ON MOTION 2/2 CARRIED
b) ICM Policy

SMITH/ROSS MOVED TO rescind the ICM policy.

VOTE ON MOTION 3/1 CARRIED

c) Campus Advantage

SMITH/ROSS MOVED that the Executive Committee approve a budgeted request not to exceed $1425.00 for the Vice President Operations and Finance to attend the Campus Advantage Mid year Meeting November 27-30.

Friendly amendment to the motion –the Executive committee directed VP Operations to investigate accommodations at a hotel, sharing a room with the General Manager of sleeping at University f Waterloo.

VOTE ON MOTION 3/1 CARRIED

d) In Camera Personnel

ROSS/SMITH MOVED that the Executive Committee move in camera to deal with a personnel matter.

VOTE ON MOTION 4/0 CARRIED

6. Announcements

7. Adjournment

Meeting adjourned at 2:20 pm