Executive Committee
Monday November 4, 2002
1:00 PM

Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Mike Hudema</td>
<td>President</td>
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<tr>
<td>Mat Brechtel</td>
<td>Vice-President Academic</td>
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<tr>
<td>Anand Sharma</td>
<td>Vice-President External</td>
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<tr>
<td>Steve Smith</td>
<td>Vice-President Operations &amp; Finance</td>
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<tr>
<td>Kail Ross</td>
<td>Vice-President Student Life</td>
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<tr>
<td>Bill Smith</td>
<td>General Manager</td>
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<tr>
<td>Margaret Stasiak</td>
<td>A/A, Recording Secretary</td>
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Observers

Shannon Phillips

1. Call to Order

The meeting was called to order by Mike at 1:00 PM.

2. Approval of Agenda

The agenda was amended to add the following Discussion Items:

a) Tuition Update

The agenda was amended to add the following New Business:

b) Global

SMITH/ROSS MOVED THAT the Tuition Update be struck from the agenda.

VOTE ON MOTION 2/3/0 FAILED

ROSS/SMITH MOVED THAT the agenda be approved as amended

VOTE ON MOTION 4/0 CARRIED

3. Approval of Minutes

SMITH/ROSS MOVED THAT the October 31, 2002 minutes be approved.

VOTE ON MOTION 4/0/1 CARRIED (Abstention: Sharma)

ROSS/SMITH MOVED THAT the October 31, 2002 In Camera minutes be approved.

VOTE ON MOTION 4/0/1 CARRIED (Abstention: Sharma)

4. Reports

a. President

Nothing to Report.
b. VP External
- CASA Trip was very interesting.
- Possibility that another institution will be withdrawing from CASA and will be providing a report outlining their reasons.
- Hopes Councilor Clyburn had a good experience on the trip – thinks her experience will be informative for council and provide another perspective.
- Working on tuition campaign.

c. VP Academic
- Continuing discussion re: Differential Tuition. Proving to be challenging.

d. VP Operations
- Working on several bylaws. Work is very time consuming.

e. VP Student Life
- Working on revamping Orientation bylaws.
- Planning for AntiFreeze.

f. General Manager
- Continuing work on SUB Expansion
- Preparing for CA Midyear meeting

g. E/A
- Nothing to report

5. Discussion Period
a) Tuition Update
Discussions have proven to be very difficult. Student Associations seem to be convinced that the quality/prestige of their degree with fall if there is no differential tuition. Student Associations have been told by their Faculties that quality will plummet if there is no differential tuition. Sharma believes that we have to start pushing that affordability and accessibility will be compromised with differential tuition. Also, need to dispel the myth that Faculty Associations will benefit from differential tuition. Bill raised concerns with credibility. Need to ensure that the position the SU takes is reflective of the view of students. If Student Associations say they are all for differential tuition then we may be shooting ourselves in the foot. Mat stated that the Executive needed to get more people out to the tuition forums because the Executive cannot claim that the turnout to date is being representative of the student population. Discussion ensued.

6. Old Business
a) FARCE
S. SMITH retracted this motion.

7. New Business
a) CASA

SHARMA/ROSS MOVED THAT the Executive Committee recommend to Students’ Council that it terminate the Students’ Union membership in the Canadian Alliance of Student Associations.

Anand introduced this motion by stating that the time has come to withdraw from CASA. The past Lobby trip reaffirmed his feelings, and made him feel more strongly than before that the SU needed to withdraw from CASA. One defining moment that reaffirmed his views was the delegates voting down an external review of the organization. The most troubling part of this action was that it was not voted down due to financial concerns, but rather it was voiced that there was nothing wrong with the organization. This reaffirmed that change could not come at this organization. CASA has serious problems with their ability to lobby. They have the governments’ ear but are unable to follow-up. If the government says no to a policy, CASA withdraws the policy, whether or not it is beneficial to students. Shannon mentioned that she had daily debriefing notes that she will email to everyone. The notes outline what Lisa and Anand had to say following the daily meetings. The notes include both what they found good, as well as what they didn’t like.

ROSS/SHARMA MOVED THAT the Executive Committee postpone this item to the Executive meeting immediately following the next EAB meeting.

Anand stated that he would like to deal with this issue as soon as possible as he feels there are other projects that are suffering due to the amount of time this project is consuming. Mike agreed with Anands views that other projects are suffering. Steve stated that he would like to get Lisa’s feelings of the Lobby trip and, if possible, would like to get information from Grant MacEwan.

SMITH/BRECHTEL MOVED THAT the Executive Committee amend the motion to postpone to read “postpone this item till the next Executive meeting and to secure a report from Clyburn, at or prior to that meeting”.

Smith stated that it would be ideal for Lisa to present a written report and to be present at the next Executive meeting to field questions. Mike spoke against the postponing amendment as he feels there is enough information available to deal with the original motion.

VOTE ON MOTION TO AMEND THE AMENDMENT 4/1/0 CARRIED

VOTE ON MAIN MOTION 3/1/1 CARRIED
b) Global

SMITH/ROSS MOVED THAT the Executive Committee allow the Global Visions Film Festival to distribute their literature in SUB contingent on them adhering to the relevant Operating Policies of the Students’ Union.

The Global Visions Film Festival has been unofficially doing this for a few years now. This motion just officially gives them approval to do so.

VOTE ON MOTION 5/0/0 CARRIED


c) Council

SMITH/BRECHTEL MOVED THAT the Executive Committee reschedule the November 26, 2002 Students’ Council meeting to the 19th of November, 2002.

Mike spoke against this motion. There are several issues, like tuition and the Red Deer College agreement, that need to be dealt with as soon as possible. Mike felt that it would be best if the November 26, 2002 meeting was kept as is and another meeting was called on the 12th or 13th.

HUDEMA/SHARMA MOVED THAT the Executive Committee amend the motion to read “the Executive Committee call an emergency meeting on the 12th of November, 2002” and leave the 26th of November, 2002 meeting as is.

Steve spoke against this amendment saying that the Red Deer College issue was not urgent as even if they signed an agreement today it would not take effect for some time yet. Anand and Mike spoke in favour of the amendment as even though the Red Deer College agreement may not take effect immediately, it is important to get done as soon as possible. Also, the Executive need some input on the Tuition Campaign. Mat disagreed that the Tuition Task Force will be prepared to make report/decision by next week. Also agreed that the Red Deer College issue is not pressing.

VOTE ON AMENDMENT 2/3/0 FAILED
BRECHTEL/SMITH MOVED THAT the Executive Committee amend the motion to cancel the November 5, 2002 meeting and add a meeting on November 19, 2002.

SHARMA/HUDEMA MOVED THAT the Executive Committee amend the amendment to add November 12, 2002 as another council meeting.

VOTE ON AMENDMENT TO AMENDMENT 1/3/1 FAILED

VOTE ON AMENDMENT 3/0/2 CARRIED
(Abstention Hudema and Sharma)

VOTE ON MOTION AS AMENDED 3/0/2 CARRIED
(Abstention Hudema and Sharma)

8. Announcements
- The time has arrived for the Executive Committee to hold another bonding experience. It has been suggested the camping in the Hinton/Jasper area would be a good Executive Retreat experience. Mike would like the Executive to determine a date that would be best for them all.
- There will be a press conference regarding the External Media Campaign on Friday November 8, 2002 at 10:00AM in the Myer Horowitz Lobby. Anand would like all those available to attend.

9. Adjournment
Meeting adjourned at 2:00 pm