

MINUTES

EXEC 02-13

Executive Committee

July 15, 2002

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|-------------------|---|---|
| ATTENDANCE | Mike Hudema
Anand Sharma
Steve Smith
Kail Ross
Bill Smith
Catherine van de Braak | President
Vice-President External
Vice-President Operations & Finance
Vice-President Student Life
General Manager
E/A, Recording Secretary |
| ABSENT | Mat Brechtel | Vice President Academic |
| OBSERVERS | Kim Steele
Christine Osinchuk | Executive Policy and Information Officer
Executive Communications Officer |
- 1. Call to Order** The meeting was called to order by Mike at 3:40 pm
- 2. Approval of Agenda** The agenda was amended to add the following Items of Business:
- a) SFAIC
 - b) CAUS
 - c) Dean of Students Review Committee
 - d) Nader
 - e) Journal
- SMITH/ROSS MOVED THAT the agenda be approved as amended.
- VOTE ON MOTION 3/0/0 CARRIED
- 3. Approval of Minutes** SMITH/ROSS MOVED THAT the minutes of July 10 and 11 2002 be adopted as tabled.
- VOTE ON MOTION 3/0/0 CARRIED
- 4. Reports** Tabled to next week
- 5. Items of Business**
- a) SFAIC Steve would like feedback regarding the proposed referendum question that he emailed to all executive. The question was referred to IRB and then will be brought to Council.

b) CAUS

The presentation to the Learning and Employment Standing Committee was discussed. The University presented prior to CAUS. All executive felt that it was positive to attend the presentation. The University presentation was discussed. Points raised included:

- Not a strong presentation
- Contradicted themselves
- Jim Edwards presentation was interesting
- University was a bit weak, not asking for much.

CAUS presentation was discussed. Points raised were:

- Concern expressed with Matt and the strength of his presentation but felt that Melanie did quite well
- Accessibility could have been pushed more
- Use CAUBO figures
- RESP socioeconomic breakdown needed
- Questions of how decision of presenter would be handled in the future.
- Should have had chair/vice chair
- Did a good job bringing MLA's back
- Free tuition council have been stronger
- Mel was good at bringing personal stories and pointing out facts in the document

**c) Dean of Students
Review Committee**

A review committee is being struck to review the Dean of Students.

SMITH/ROSS MOVED THAT Mike Hudema is the Executive Committees designee on the Dean of Students review committee.

VOTE ON MOTION 3/0/0 CARRIED

SHARMA/SMITH MOVED THAT the Executive committee request that Students " Council appoint 2 councilors to sit on the Dean of Students review committee.

VOTE ON MOTION 3/0/0/ CARRIED

d) Nader

Mike provided a brief update. This item will be discussed at the next executive meeting.

e) Journal

Journal subscription was discussed. In order to save costs, the current subscription will be shared.

6. Announcements

Christine was welcomed to the executive meeting.

7. Adjournment

Meeting adjourned at 5:00 pm