

MINUTES

EXEC 02-30

Executive Committee

September 9, 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
Bill Smith	General Manager
Catherine van de Braak	E/A, Recording Secretary

1. Call to Order

The meeting was called to order by Mike at 12:10 pm

2. Approval of Agenda

The agenda was amended to add the following Items of Business:

- a. In camera business
- b. ACAP
- c. New Ad Media
- d. September 11
- e. Dean Percy Letter
- f. Retail Issues
- g. MAC
Action Items
 - a. Tuition Task Force
 - b. Parkland Institute
 - c. Jim Gurnett
 - d. VP Academic Selection Committee

ROSS/SMITH MOVED THAT the agenda be approved as amended.

VOTE ON MOTION

4/0/0 CARRIED

3. Approval of Minutes

ROSS/SMITH MOVED THAT the minutes of September 5 be adopted as tabled.

VOTE ON MOTION

4/0/0 CARRIED

4. Reports

VP EXTERNAL

CFS/CASA report will be forthcoming. Hopefully will be ready for the upcoming council. It is important to work on the tuition issues as well.

5. Items of Business Discussion Items

- a) In Camera Business** SMITH/SHARMA MOVED THAT the Executive Committee moved in camera.
- VOTE ON MOTION 4/0 CARRIED
- b) ACP** Alberta Coalition against Poverty will be holding a vigil in Calgary and would like to have people sign two petitions during Sept. 23-27. Steve raised concerns that the executive doesn't have the authority to approve a petition without a political policy that relates to it. Anand will bring this issue to EAB. Mike, Kail and Anand will organize an event to highlight homelessness on September 25.
- c) New Ad Media** This organization would like to set up a marketing initiative on campus and in SUB. Mike would like to see support given to more local vendors. There have been issues with this company regarding being very aggressive. The no solicitation policy will be strictly enforced. The executive supports this.
- d) September 11** The chaplains will be holding a multi- faith service at noon on Sept 11. They would like the SU to provide candles, gateway advertising and a reader. The executive supports this.
- e) Dean Percy Letter** The letter was reviewed and changes made. Steve will send the letter out.
- f) Retail Issues** The consignment store has been moved to occupy the larger space available on the main floor. Steve will meet with the executive to discuss additional tenant ideas.
- g) Mobilization and Action Committee** Anand would like to create this committee to deal with many of the policies and issues that are becoming a large focus of the year. The proposed makeup would be: 1 VP, 1councillor and 4 SAL. The committee would be open to all students. Discussion ensued regarding this issue. Concerns were raised regarding making the group more of a working group than a formal committee. Anand will let council know the mandate of this committee.

Action Items

- a) Tuition Task Force** A committee to deal with tuition must be struck soon. Discussion ensued regarding the structure. Meetings will be open to all students. SMITH/ROSS move the adoption of the following resolution:
- Be It Resolved That the Executive Committee recommend to Students' Council that it strike a Tuition Task Force (TTF) to be composed of:
- (a) Two (2) members of the Executive Committee, as selected by the Executive Committee, as voting members; (
 - b) Three (3) Student Councilors, as selected by Students' Council, as voting members; and
 - (c) Three (3) Students at Large, as selected by the members stipulated in (a) and (b) as voting members,
- Be It Further Resolved That the Executive Committee recommend to Students' Council that the TTF have a mandate to solicit input from public meetings and to synthesize this input into recommendations to Students' Council on tuition policy and action on this policy,
- Be It Further Resolved That the Executive Committee recommend to Students' Council that the TTF's chair be elected from and by the TTF's voting membership.

VOTE ON MOTION

3/1 OPPOSED CARRIED

- b) Parkland Institute** Mike would like the executive to re-consider the Parkland Institutes request for sponsorship. The student cost is 40.00 and a budget has been submitted.

SHARMA/BRECHTEL MOVED THAT the Executive Committee approve an expenditure of not to exceed \$500.00 to sponsor the Parkland Institute 's upcoming conference. This expenditure will be taken from the Special Project Fund.

VOTE ON MOTIO

3/1 abstention CARRIED

- c) Jim Gurnett** Jim works for the Mennonite Centre and would like to have a table in Sub to promote awareness of the homelessness issue in Edmonton. He will have postcards available at the table. The executive supports this.

- d) VP Academic Selection Committee** SMITH/ROSS move that Mike Hudema and Mat Brechtel be appointed the two undergraduate student representatives on the University of Alberta Vice-President (Academic) and Provost search advisory committee

VOTE ON MOTION

3/1 (1 abstention) CARRIED

6. Announcements

- 7. Adjournment** Meeting adjourned at 1:30 pm