

MINUTES

EXEC 02-38

Executive Committee

October 15, 2002

Attendance	Mike Hudema Mat Brechtel Anand Sharma Kail Ross Bill Smith Catherine van de Braak	President Vice-President Academic Vice-President External Vice-President Student Life General Manager E/A, Recording Secretary
Absent	Steve Smith	Vice-President Operations & Finance
Observers	Christine Osinchuk	ECO
1. Call to Order	The meeting was called to order by Mike at 12:45 pm	
2. Approval of Agenda	The agenda was amended to add the following Items of Business: Discussion Items a) CFS Posters b) FTAA Mural c) Leadership Conference d) Chianti's e) Grant MacEwan f) CCSA g) Revolutionary Speaker series h) Legal Reserve Fund i) SUB Grand Opening Action Items a) Universities Act b) Winds are Changing c) Tuition d) APIRG Book Fair e) Campus Advantage f) Strike Policy ROSS/SHARMA MOVED THAT the agenda be approved as amended VOTE ON MOTION 3/0 CARRIED SHARMA/BRECHTEL MOVED to suspend the normal agenda order and move action items A-C to the beginning of agenda VOTE ON MOTION 3/0 CARRIED	

3. Approval of Minutes ROSS/SHARMA MOVED THAT the October 9, 2002 minutes be approved.

VOTE ON MOTION 3/0 CARRIED

4. Reports

No reports at this time

**5. Items of Business
Action Items**

**a) Universities Act
Submission**

SHARMA/BRECHTEL MOVED to include the CAUS Universities Act Submission as an information item for the upcoming Students' Council meeting.

BRECHTEL-this should go as an item to vote on. Discussion ensued regarding the short timeline for council to review this submission. SHARMA-council will have the opportunity to submit concerns for the next few days. BRECHTEL-concerned if the contents are in line with current SU policies or are the contents outside of our current policies. SHARMA: don't believe that there is anything that would go against our policies.

VOTE ON MOTION 2/1 OPPOSED CARRIED

**b) Winds are
Changing**

SHARMA/ROSS MOVED THAT the Executive Committee adopt the document Winds are Changing that will be tabled at the next CASA meeting.

This document has been reviewed extensively at EAB.

VOTE ON MOTION 2/1 OPPOSED CARRIED

c) Tuition

SHARMA/ROSS MOVED THAT the Executive Committee approve the external media tuition campaign budget as tabled.

B.SMITH-concerned about what is happening with the project reserve fund where the media campaign money will come from. HUDEMA-the ECO conference/Nader loss should be covered by the casino money.

Discussion ensued regarding the type of ads. BRECHTEL wondered what BUS ads were. HUDEMA-they are ads on buses!

ROSS/BRECHTEL MOVED TO amend the motion to decrease the amount requested by 2400.00 (removal of the SEE ads)

VOTE ON AMENDMENT 2/1 OPPOSED CARRIED

Concerns were raised that the Gateway campaign should be separate as it is more of an internal /campus focus.

SHARMA moved a friendly amendment to amended the main motion to remove the Gateway and BUS ads.

VOTE ON MAIN MOTION 3/0 CARRIED

Discussion Items

- a) CFS Posters** The executive reviewed the CFS posters relating to FTAA. Concerns were raised that council should approve the posters as they may be contrary to the policy that council approved. HUDEMA and SHARMA felt that the posters focus on the educational impacts of the FTAA and this is in line with the approved policy
- b) FTAA Mural** Change for Children creates murals for peace by working with organizations. The SU can design the mural. This will be re-visited on Thursday.
- c) Leadership Conference** HUDEMA tabled the budget for this sponsorship request. The sponsorship will allow the conference to be run in Lethbridge or Medicine Hat. Concerns were raised regarding why the SU would give money to subsidize an event that will take place in another city. This will be re-visited on Thursday
- d) Chianti's** Tabled to Thursday
- e) Sexual Assault Centre** Tabled to Thursday
- f) Grant MacEwan** Tabled to Thursday
- g) CCSA** B. SMITH had requested feedback from the executive regarding CCSA and suggestions they have to improve the conference. A document regarding a more effective model is completed and B.SMITH would like to send the document to a discussion group. HUDEMA would like to be able to offer suggestions. The discussion group will include the executive committee so opportunity will be there for input.
- h) Revolutionary Speakers Series** Tabled to Thursday
- i) Legal Reserve Fund** BRECHTEL would like to investigate the possibility of creating a legal fund that will be available to student when they are dealing with the University. The executive support this. B.SMITH would like S.SMITH to submit a formal request to Student Legal Services regarding what services are provided to students.
- j) SUB Grand Opening** B.SMITH provided an update regarding the upcoming grand opening. A committee has been struck and a tentative program decided on. The committee would like an executive to be involved. S. SMITH will be asked to sit on this committee. HUDEMA raised concerns that the SU should include people who have been directly involved in the expansion process. HUDEMA has concerns with some of the aspects of the grand opening.

Action Items

a) APRIG Book Fair SHARMA/ROSS MOVED THAT the SU sponsor the APRIG Book Fair.

HUDEMA tabled a request from APIRG for sponsorship of their upcoming book fair. Sponsorship would be waiving the charge for the use of Dinwoodie. APIRG will be asked to provide a budget for the event. This will be re-visited on Thursday.

b) Campus Advantage ROSS/BRECHTEL MOVED THAT the Executive Committee approve a budgeted expenditure not to exceed \$1425.00 for B. Smith to attend the Campus Advantage Mid year meeting November 27-30, 2002.

VOTE ON MOTION

3/0 CARRIED

c) Union Policy SHARMA/BRECHTEL MOVED THAT the executive committee approve the tabled operating policy relating to Strikes.

HUDEMA provided reasoning for this policy. It is important to support workers rights,
Friendly amendment to add legal strike.

VOTE ON MOTION

2/1 OPPOSED CARRIED

6. Announcements

7. Adjournment Meeting adjourned at 3:10 pm