

MINUTES

EXEC 02-39

Executive Committee

October 17, 2002

Attendance	Mike Hudema Mat Brechtel Anand Sharma Steve Smith Bill Smith Catherine van de Braak	President Vice-President Academic Vice-President External Vice-President Operations & Finance General Manager E/A, Recording Secretary
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Absent Observers	Kail Ross Christine Osinchuk Chris Jones	Vice-President Student Life ECO Councilor
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1. Call to Order The meeting was called to order by Mike at 1:10 pm

2. Approval of Agenda The agenda was amended as follows:
Discussion Items added
f) Tuition
Action Items
g) CASA
Items removed:
Chianti's (Discussion)
Grant MacEwan (Discussion)
Revolutionary Speakers Series (Discussion)
Leadership Conference (Action)

Agenda re-numbered accordingly

SHARMA/BRECHTEL MOVED THAT the agenda be approved as amended

VOTE ON MOTION 2/1 OPPOSED CARRIED

3. Approval of Minutes SHARMA/BRECHTEL MOVED THAT the October 15, 2002 minutes be approved.

VOTE ON MOTION 1/1/1 CARRIED

4. Reports
5. Items of Business
Discussion Items

No reports at this time

a) FTAA Mural

Various designs were tabled and reviewed. The cost of a permanent mural is approximately \$300.00.

SMITH/SHARMA MOVED THAT the Executive Committee approve the triptych mural design to be created on the wall at the bottom of the stairs on the main floor by the mailboxes.

Concerns were raised regarding the need for writing on the mural or a plaque explaining the meaning.

SHARMA/SMITH MOVED TO amend the motion to include with text.

VOTE ON MOTION 2/2 DEFEATED

VOTE ON MAIN MOTION 2/1 opposed CARRIED

b) Sexual Assault Centre

S.SMITH seeking direction regarding the request from Sexual Assault Centre increasing their fees. S. SMITH will speak with Dr. Connor regarding dedicated funding for this service.

c) Tuition

A tuition strategy meeting is planned for tomorrow afternoon.

Action Items

a) APIRG BookFair

SHARMA/SMITH MOVED THAT the Executive Committee approve sponsorship of the upcoming Bookfair by waiving the rental cost of Dinwoodie.

SMITH/BRECHTEL MOVED to postpone this motion until a proper budget is received.

VOTE ON MOTION 2/1 CARRIED

b) Council Dates

SMITH/BRECHTEL MOVED that a Students' Council meeting be scheduled for Tuesday October 22 to deal with urgent business and to direct the VP Operations and Finance to forward a copy of his letter to councilors.

VOTE ON MOTION 3/0 CARRIED

c) Email Policy

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

HUDEMA spoke against the policy; email is an effective method of ensuring that the SU receives information on important events.

SHARMA- policy needs to be more specific.

SMITH/SHARMA MOVED to postpone this motion to the next meeting.

VOTE ON MOTION 3/0 CARRIED

d) Standing Orders

Tabled to Monday

e) Table Policy

SMITH/SHARMA MOVED THAT the Executive Committee approve the proposed changes to the table policy.
VOTE ON MOTION 2/1/0 CARRIED

f) CASA

SMITH/BRECHTEL MOVED THAT the Executive Committee approve a budgeted request to send Shannon Phillips to the upcoming CASA conference.

VOTE ON MOTION 3/0 CARRIED

g) ICM Policy

SHARMA/SMITH MOVED THAT the Executive Committee rescind the current ICM policy.

SHARMA raised concerns that this is not a positive issue; there was no staff input.

VOTE ON MOTION 2/1/0 DEFEATED

6. Announcements

7. Adjournment

Meeting adjourned at 2:30 pm