

MINUTES

EXEC 02-45

Executive Committee

November 7, 2002

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|-------------------------------|---|--|
| Attendance | Mike Hudema
Mat Brechtel
Anand Sharma
Steve Smith
Kail Ross
Bill Smith
Catherine van de Braak | President
Vice-President Academic
Vice-President External
Vice-President Operations & Finance
Vice-President Student Life
General Manager
E/A, Recording Secretary |
| Observers | Christine Osinchuk
Shannon Phillips
Lisa Clyburn | ECO
EIPO
Councilor |
| 1. Call to Order | The meeting was called to order by Mike at 12:35 pm | |
| 2. Approval of Agenda | SMITH/ROSS MOVED THAT the agenda be approved | |
| | VOTE ON MOTION | 4/0/0 CARRIED |
| 3. Approval of Minutes | HUDEMA/ROSS MOVED THAT the November 4, 2002 minutes be approved. | |
| | VOTE ON MOTION | 3/0/1 CARRIED |
| 4. Reports | | |
| a. President | Working on internal tuition campaign
Met with Brad (GSA) will be arranging monthly meetings with the GSA and weekly meeting with Brad to discuss tuition campaign.
Various professional organizations have spoken out against differential tuition. | |
| b. VP External | CAUS is launching their external media tuition campaign on Nov. 8
Will be consulting with council members regarding CASA
EAB looking for dates to meet | |
| c. VP Academic | Nothing to report at this time | |
| d. VP Operations | Working on bylaws, access fund committee will be meeting soon | |
| e. VP Student Life | Nothing to report at this time | |

f. General Manager Working on the five year plan, will be bringing this to executive.

g. E/A Working on re-dedication

5. Discussion Items

a. IVR Policy HUDEMA would like the SU to define stance on this policy. BRECHTEL this will be coming to AAB some time next week; it will then come to council for discussion. Students are unaware of the quick time line regarding this issue.

SMITH/ROSS moved to refer this matter to the VP Academic to deal with.

B.SMITH asked if Shannon could investigate what has happened on other campuses that are using people soft.

VOTE ON MOTION 3/0/2 CARRIED

b. Executive Laptop BRECHTEL raised concerns regarding the availability of the executive laptop. There needs to be better communication regarding the usage.

6. Old Business

a. Bylaw 2200 SMITH MOVED that the Executive Committee forward the proposed changes to Bylaw 2200 as being representative of the changes recommended by the Committee for the Finding And Realization of Changes to Elections.

Motion withdrawn, will be discussed at a later date

b. CASA SHARMA/SMITH MOVED that the Executive Committee recommend to Students' Council that it terminate the Students' Union's membership in the Canadian Alliance of Student Associations

SHARMA deferred to CLYBURN to provide background information.

Discussion ensued, concerns raised included:

CASA is a good lobby group under their terms, unsure if this works for the U of A

No real national mobilization

The national director suggested changes in 2000, changes did not happen. If changes suggested by the national director are not acted on this is not a positive sign.

CASA is within its rights to reject an external review.

Concerns about why they would reject such a review

Were the costs of not doing an external review known (possible pulling out of U of A)

A number of schools were willing to commit money to pay for the external review.

VOTE ON MOTION 5/0/0CARRIED

SHARMA/SMITH MOVED to reconsider the previous vote.

VOTE ON MOTION 5/0/0 CARRIED

SHARMA/SMITH moved to amend the motion to include “rescind the political policy relating to National Organization of Students

VOTE ON AMENDMENT 4/0/1 (BRECHTEL) CARRIED

VOTE ON MAIN MOTION 5/0/0 CARRIED

7. New Business

a. Bylaw 2400

SMITH/HUDEMA MOVED that the Executive Committee forward the proposed changes to Bylaw 2400 as being representative of the changes recommended by the Committee for the Finding And Realization of Changes to Elections

VOTE ON MOTION 5/0/0 CARRIED

b. Bylaw 2500

SMITH/ROSS MOVED that the Executive Committee recommend to Students' Council that it adopt the proposed changes to Bylaw 2500

This motion was withdrawn and will be discussed at a later date

c. Council Dates

SMITH/BRECHTEL MOVED that the November 26 meeting of Students' Council be cancelled.

SMITH explained that there are meetings scheduled for Nov. 19, 26 and December 3. This is a very high frequency of meetings.

SHARMA; due to the high amount of legislation as many meetings as possible are needed.

HUDEMA/SHARMA MOVED TO amend the motion to add” a meeting of Students’ Council be called for November 13.

SHARMA: Executive must recognize the challenges of council not meeting the 13th. Tuition needs to be worked on

HUDEMA: Need guidance of council prior to the 15th.

S.SMITH: council needs more notice of a meeting.

ROSS: Internal/external campaign should have been completed before this.

VOTE ON AMENDMENT 2/3/0 FAILED

VOTE ON MOTION 3/1/1 CARRIED

d. Bylaw 6400

ROSS/SMITH MOVED that the Executive Committee accept the proposed changes to Bylaw 6400

WUSC has approved the proposed changes.

VOTE ON MOTION 5/0/0 CARRIED

7. Adjournment

Meeting adjourned at 2:00 pm

