

Those present: Andre Sobolewski,
Bill Collier, Lisa Hebert, Frank
Frigon, George Hermanson, Phil
Resnick, John Black, Trevor Hilton.

Ted Byrne

- REPORTS:
1. Lunch with Andre arrangements; George to chair ultraliturally; set-up crew to meet at 11.30 a.m. on the 17th. (Phil)
 2. Enrollment restrictions; Senate admissions committee has ratified a restriction to 3250 of 1st-year registrants, on the basis of secondary school grades; this represents a decrease in intake of more than 13%. (Lisa)
 3. Newspaper advertisement; Concerned Academics will take out an ad in the Sun and Province decrying education cutbacks; will try to get funding from Fac. Assoc.. Details later. (Phil)
 4. Andre's fast; medical report fairly positive; Andre discussed his general feelings and mentioned plans to meet with MLAs and various ministers. (George, Andre)
 5. 'Phone survey; this will be run officially by CCCM and the results will be reported at Lunch with Andre; its point is to back up the claims of the B.C. Human Rights Coalition; discussion of logistics; John to prepare tally-sheets; Lisa will supervise Tues. and Wed. nights, John Thurs.. (Andre)
 6. Conference; this is set for Fri./Sat. February 25th, tentatively in Law 101/2/3, with the possible title "B.C. Under Restraint". Enquiries about input should be directed to Steve Straker (History), Pat Marchak or Phil. (Phil)
 7. CFS Provincial Campaign Meeting; SUB 206, 10 a.m. Saturday 14th January; all welcome. (Lisa)
 8. LMSC; John will attempt to get motion of endorsement for Andre's fast on agenda for January 16th meeting of LMSC.
 9. Funeral March; participants to collect at SUB at 12.30 p.m. on the 19th; the march will start at 1.00 and continue till 2.00, when it will reach the BOG meeting at Old Administration Building. A speaker for TAU is sought, and one for AUCE; John and Ted to carry these messages to the locals; a work night will be held at International House on Friday 13th (whoops!) at 5 p.m.. There is a rumour that George will again be liturgical. (Frank, Bill etc..)
 10. Financial report; basically we've got about \$3500 to play with; there was a request from the Treasurer for invoices from AMS. (Ted)
 11. SAB Funding; Sab has about \$245 and proposes to spend \$289 on preparations for the Funeral March and on leaflets about cutbacks in education and their effects on all sections of the educational community. (Bill)

MOTION: The Alliance donates \$200 to SAB to cover these costs.
Proposed: George, seconded: Ted, CARRIED.

RESIGNATION: Ted wishes to give up his place as Universities rep. on the Steering C'tee of LMSC, a position he acquired through the Alliance and SFUBC.

MOTION: The Alliance expresses its immense gratitude to Ted for the work done with LMSC (especially during times of important personal commitment elsewhere), and authorises John to talk to Kevin Russell of SFUBC (current alternate) about taking his place.

Proposed: Lisa, Seconded: George, CARRIED.

Kevin Russell will be delegate, John alternate.

MOTION: The Alliance will send a telegram to Heinrich and Bennett protesting against the closing of David Thompson University Centre in Nelson.

Proposed: Frank, Seconded: Andre, CARRIED. Bill to carry this out.

It was suggested by Lisa that delegates ask their member-groups to respond in similar fashion. John will bring it up at LMSC on January 16th.

NEXT MEETING: 11.30 a.m., Monday 16th January, Lutheran Campus Centre.