

MINUTES

EXEC 04/03

Executive Committee

May 12, 2004

Attendance

Jordan Blatz	President
Lisa McLaughlin	Vice-President Academic
Alex Abboud	Vice-President External
Alvin Law	Vice-President Operations & Finance
Duncan Taylor	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 ABBOUD at 12:45 PM

2. Approval of Agenda

McLAUGHLIN/TAYLOR MOVED THAT the agenda be with the following addition:

5a: Operating philosophy relating to Bar Revitalization Plan

VOTE ON MOTION

4/0/0 CARRIED

3. Approval of Minutes

McLAUGHLIN/LAW MOVED THAT the May 10, 2004 minutes be approved.

VOTE ON MOTION

4/0/0 CARRIED

4. Old Business

a. Capital Assets to CAUS

ABBOUD: an old desk and chair have been found that could be donated to CAUS. The IMac is worth \$100.00, should this be donated as well?

LAW: concerned about setting a precedent around donations.

ABBOUD: we are members of CAUS; we would be paying one way or another.

TAYLOR/McLAUGHLIN MOVED THAT the Executive Committee approve the donation of a desk, chair and IMac to CAUS.

VOTE ON MOTION

5/0/0 CARRIED

b. Survey

Dan Costigan provided background on the SU survey. Points covered were:

- Why a survey should be done
- Why use a consultant-it can provide legitimacy
- Use of focus groups
- The survey that was done 3 years ago involved approximately 3 thousand students asking questions relating to: demographic info, services awareness, use of SU handbooks, food court use and SU representation
- Total cost was around \$9,000.
- The time line –it was started in July finished in December.
- This was a significant survey.

SMITH: many lessons were learned from doing the survey, I am encouraged that there is an interest in the U of A adm. to be involved.

McLAUGHLIN: important to focus survey and be sure that the questions are relevant.

Dan was thanked for his time

BLATZ: feel better about the information that has been received. Will raise survey involvement with Dr's. Connor and Amrhein

SMITH: will speak with the senior managers about investigating survey questions that they feel should be asked.

This will be re-visited after CCSA

5. New Business

a. Operating Philosophy

LAW/TAYLOR MOVED THAT the Executive Committee adopt the operating philosophy set out in Section 10.1.1 and operating principals set out in section 10.1.2 in the initial draft of the Business Revitalization Plan for the Bars.

BLATZ: this plan has been very well done, kudos to the GM for an excellent job.

VOTE ON MOTION 5/0/0 CARRIED

6. Discussion Period

a. Conference request

McLAUGHLIN/TAYLOR MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 5/0/0 CARRIED

b. DVD Vending Machines

LAW tabled information relating to the DVD vending machines that he would like executive input on by the end of the week.

c. Conference Request McLAUGHLIN tabled a conference proposal relating to Experiencing the Richness of the University Mosaic in Ottawa June 16-19. The topics that will be covered are very interesting and relate very closely to VP Academic goals for the year. Many U of A faculty will be attending and there will be excellent discussion about important academic issues. This conference takes place early enough in the year that knowledge gained will be used.

The main issue is that there is not enough in the VP Academic budget to attend both this conference and CART II.

Due to time restraints, this item is deferred to Monday

- 7. Reports** First meeting of the week only
- 8. Announcements**
- 9. Adjournment** Meeting adjourned at 1:55 pm