Executive Committee
May 19, 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 BLATZ at 12:36 pm

2. Approval of Agenda
TAYLOR/LAW MOVED THAT the agenda is approved as tabled.

VOTE ON MOTION
4/0/0 CARRIED

3. Approval of Minutes
BLATZ/McLAUGHLIN MOVED THAT the May 17, 2004 minutes is approved.

VOTE ON MOTION
4/0/0 CARRIED

4. Old Business
a. Hip Hop for Hope
BLATZ spoke with Christine Rogerson regarding this booking. The group is paying the regular external rate. Sponsorship of this event was not approved.

5. New Business
6. Discussion Period
a. NODA Conference Request
TAYLOR provided background. NODA (National Orientation Directors Association) is seeking the opportunity to increase membership in Canada. To this end, Norma (Transition Manager) would like to put in a bid to host the 2006 Region 1 Conference. This would be an opportunity to showcase the SU.

BLATZ: overall I am very positive about supporting a bid however I am concerned about the deposit required.

LAW: see this as a catalyst, there would be great benefits to the SU

BLATZ: before we can approve this we need to get the numbers on the initial investment.
Norma will be asked to provide this for the next executive meeting.

7. Reports
8. Announcements
9. Adjournment
Meeting adjourned at 1:05 pm