Executive Committee

June 2, 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 12:40 pm

2. Approval of Agenda

TAYLOR/LAW MOVED THAT the agenda be approved with the following additions:

5a: Rural Tour
6c: Handbooks
d: Rising Star Awards

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

TAYLOR/LAW MOVED THAT the May 19, 2004 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business

a. NODA Conference Request

TAYLOR: concerns relating to: the need for the initial investment (how much) and will we be “stepping on any toes” by putting in a bid to host this were raised at the last meeting.

TAYLOR: met with Norma Rodenburg to discuss these issues. NODA will supply a $200-300 start up grant that is to be used for mail outs etc. This should cover any costs until the registration fees begin to arrive. Due to the out of country mail outs that will be needed, the SU may need to cover an additional $200.00. NODA will work with the conference coordinator to ensure that the registration fee is set to cover all costs. Region 1 Coordinators and board members are in support of this conference being held at the U of A.

A formal proposal is needed from Norma addressing all aspects of the conference proposal.
BLATZ/TAYLOR MOVED THAT the Executive Committee support in principle the NODA Conference request.

VOTE ON MOTION 5/0/0 CARRIED

5. New Business

a. Rural Tour

BLATZ: Alex and I will be leaving later today on a two-day rural tour.

The scheduled was reviewed.

LAW/McLAUGHLIN MOVED THAT the Executive Committee support the President and VP External going on a rural tour June 3 and 4 to St. Paul, Bonnyville and Cold Lake.

VOTE ON MOTION 3/0/2 CARRIED

6. Discussion Period

a. Election Material in SUB

Canadian Labour Congress has approached Alex about distributing material relating to a labour campaign in SUB.

Discussion ensued regarding the table policy.

Concerns were raised about soliciting in SUB.

It was decided that it is important that a value judgment not be made on what is at the tables in SUB but that everyone follow the same guidelines as set out in the table policy.

ABBoud left to attend convocation

b. Survey question

SMITH tabled a rough draft of questions from the senior managers that they would like to be included in the SU survey. The executive will develop questions and this will be reviewed at a longer exec meeting next Wednesday.

c. Handbooks

Two requests have been received for the SU to purchase space in faculty handbooks.

TAYLOR: would like to see the SU purchase space, it is a positive outreach tool. Price list was reviewed.

LAW: concerned about the cost. Space in the ESS handbook is an additional item that is going to the budget committee. Cost estimate is needed for BSA handbook.

BLATZ: it may be possible to cut down on the length of the submission to save money.
d. **Rising Star Award**  
TAYLOR: Beyond these Halls program (U of A Senate) has approached the SU about sponsoring a Rising Star award.

Criteria were reviewed.

BLATZ: this is an initiative that we should support.

TAYLOR will bring guidelines regarding the award back to a later executive meeting.

7. **Reports**  
No reports at this time

8. **Announcements**

9. **Adjournment**  
Meeting adjourned at 2:00 pm