University of Alberta Students' Union

MINUTES

EXEC 04/07

Executive Committee

June 7, 2004

Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Jordan Blatz</td>
<td>President</td>
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<tr>
<td>Lisa McLaughlin</td>
<td>Vice-President Academic</td>
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<tr>
<td>Alex Abboud</td>
<td>Vice-President External</td>
</tr>
<tr>
<td>Alvin Law</td>
<td>Vice-President Operations &amp; Finance</td>
</tr>
<tr>
<td>Duncan Taylor</td>
<td>Vice-President Student Life</td>
</tr>
<tr>
<td>Bill Smith</td>
<td>General Manager</td>
</tr>
<tr>
<td>Catherine van de Braak</td>
<td>E/A, Recording Secretary</td>
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1. Call to Order

The meeting was called to order by BLATZ at 1:43 pm

2. Approval of Agenda

LAW/McLAUGHLIN MOVED THAT the agenda be approved with the following addition:
6a In Camera Business (TAYLOR)

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

TAYLOR/BLATZ MOVED THAT the June 2, 2004 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business

There is no old business

5. New Business

a. Campaign Expenses

BLATZ/TAYLOR MOVED THAT the Executive committee authorize the University of Alberta Students' Union to incur expenses for a campaign to encourage voter awareness of post-secondary education issues and to encourage young people to vote in the June 28, 2004 federal election.

Background provided by Erin, (Advocacy Director) stated that according to elections Canada, the phrase on the SU posters urging people to vote for post secondary educations means that we are participating in election advertising and as such need to register as a third party with Elections Canada. There is no additional cost to registering, but after the election we will need to file a report of all of our expenses. This will need to be passed by council as well.

VOTE ON MOTION 5/0/0 CARRIED
McLAUGHLIN left to attend a meeting

6. Discussion Period
   a. In Camera
      Executive committee moved in camera.

7. Reports
   a. President
      Met with Rob Anderson, Editor of the *Independent* to discuss the vision of the paper. He would like to do a presentation at an executive meeting. Rural tour was very good, especially the meeting with the agricultural society of Bonneville. Working on a more in-depth proposal for council regarding the concert in Quad

   b. VP Academic
      Absent

   c. VP External
      Echo Jordan’s comments about the rural tour, it went very well. Upcoming meetings:
      - ETS tomorrow (Tuesday)
      - Councillor Phair and Batty on Thursday
      - EAB and Eugene Brody later in the week
      Will be discussing CASA at EAB

   d. VP Operations and Finance
      Budgets! The meetings are beginning tomorrow. Bar Revitalization survey will be going out soon
      DVD vending machine proposal will be coming to executive

   e. VP Student Life
      Meetings attended:
      - Bar Revitalization Task Force
      - Revolutionary Speakers Series
      Met with
      - Steve Derpack regarding student involvement card
      - Pam (Director of Student Groups) and then with Chris Robb, Mike (AD Student groups) and Pam
      Gathering information on health plan
      Student Life Board is meeting on Wednesday

   e. General Manager
      Working on
      - CUPE
      - Bar revitalization
      Putting together thought on CCSA

   f. EA
      Pass

8. Announcements

9. Adjournment
   Meeting adjourned at 2:35 pm