Executive Committee

June 14, 2004

Attendance

- Jordan Blatz: President
- Lisa McLaughlin: Vice-President Academic
- Alex Abboud: Vice-President External
- Duncan Taylor: Vice-President Student Life
- Bill Smith: General Manager
- Catherine van de Braak: E/A, Recording Secretary

Absent

- Alvin Law: Vice-President Operations & Finance

1. Call to Order
The meeting was called to order by BLATZ at 12:30 pm (on time).

2. Approval of Agenda
TAYLOR/McLAUGHLIN MOVED THAT the agenda be approved with the following addition:
6d Augustana

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
TAYLOR/ABBOUD MOVED THAT the June 9, 2004 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

TAYLOR/ABBOUD MOVED THAT the June 9, 2004 In Camera minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business

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

VOTE ON MOTION 4/0/0 CARRIED

b. Youth Vote 2004
ABBOUD: Global’s discussion is identical to what the SU will be doing in our forum. Will send information regarding our event to Global.

5. New Business
There is no new business.

6. Discussion Period
a. Shifting Gears Sustainable Mobility Conference

Conference request from ECOS Director was reviewed. ABOUxDB would like to attend the conference but is unable to do so. One of the main issues will be sustainable transportation and considering the referendum vote regarding U Pass, this is very timely. The cost is minimal and as budgeted for.

McLAUGHLIN/TAYLOR MOVED THAT the Executive Committee approve a budgeted expenditure not to exceed $56.00 for the ECOS Director to attend Shifting Gears Sustainable Mobility Conference June 16 and 17, 2004.

VOTE ON MOTION 4/0/0 CARRIED

b. SU Letterhead

SMITH tabled suggestions from the design department regarding proposed changes to the SU letterhead. Our letterhead is our visual image and it can be confusing when it is presented in a variety of ways.

Suggestions were reviewed. The use of a template was felt to be a positive idea.

SMITH will speak with Juliana about the suggestions.

c. Ombuds Logo Change

Ombuds logo is quite out of date. The major marketing of the service is directed at the University and it is felt that an updated logo would be a positive change. There would be approximately 20 hours of design time involved in this project.

SMITH: would like Dan Costigan to be involved in the prioritizing of this project due to the other project that marketing is currently doing.

BLATZ: I support this as long as it is budgeted for.

d. Augustana

McLAUGHLIN: concerned about Augustana representation on Students’ Council. How are we going to address this? The University will be inviting Augustana faculty/students to attend various committee meetings as observers.

BLATZ: Duncan and I have met with Chris Robb, and we would like to meet with Dr. Connor to begin a needs assessment. I see this as a yearlong process.

The President of Augustana Student Association could be invited to be a non-voting member of Students’ Council. This issue will need to be brought to council.

Discussion ensued regarding the job offer made to an Augustana Student Association employee.

7. Reports
Tabled to the next meeting

8. Announcements
9. Adjournment  Meeting adjourned at 1:40 pm