Executive Committee
July 5, 2004

Attendance
Jordan Blatz President
Lisa McLaughlin Vice-President Academic
Alvin Law Vice-President Operations & Finance
Duncan Taylor Vice-President Student Life
Bill Smith General Manager
Stephanie Van Orman A/A, Recording Secretary

1. Call to Order
The meeting was called to order by BLATZ at 12:41 p.m.

2. Approval of Agenda
TAYLOR/McLAUGHLIN MOVED THAT the agenda be approved as follows:
6c. In Camera Business (SMITH)

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
LAW/TAYLOR MOVED THAT the July 30, 2004 in camera minutes be approved

VOTE ON MOTION 4/0/0 CARRIED

BLATZ/McLAUGHLIN MOVED THAT the July 30, 2004 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business
b. Transitions
BLATZ/TAYLOR MOVED TO postpone until the next meeting of the Executive Committee.

VOTE ON MOTION 4/0/0 CARRIED

5. New Business
There is no New Business.

6. Discussion Period
a. SU Survey
McLAUGHLIN: We need to select a deadline and decide whether or not we want to go with ATL or find external consulting. The survey could potentially cost around $5,000.00.

SMITH: For credibility, that’s a very good price. We need to have this process documented, and make a timeline, so that a survey like this could be done in the future. If we have a solid process than a survey like this could be done yearly.
BLATZ: We should set a deadline for July 21, 2004, where we should have a meeting to discuss and organize the questions we would like to ask, and then we should have the survey complete by the end of September or October.

b. In Camera Business

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

    VOTE ON MOTION 4/0/0 CARRIED

8. Announcements

    McLAUGHLIN: AAB tonight.

    BLATZ: No one from Students’ Council emailed me to object to my taking a class this summer, so I’ll be going ahead and taking it.

9. Adjournment

    Meeting adjourned at 1:52 p.m.