Executive Committee
July 7, 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
Stephanie Van Orman: A/A, Recording Secretary

1. Call to Order
The meeting was called to order by BLATZ at 11:10 a.m.

2. Approval of Agenda
McLAUGHLIN/TAYLOR MOVED THAT the agenda be approved as follows:
5a. Nominations for DIE Board Selection Committee (BLATZ)
6a. ATL (McLAUGHLIN)
6b. Campaigning (McLAUGHLIN)
6c. In Camera Business (LAW)

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
TAYLOR/BLATZ MOVED THAT the July 5, 2004 in camera minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
a. Transitions
BLATZ: This is for International Student Orientation hosted by the International Center. I talked to the GSA, and they are going to support $375.00 for a coffee break. How should we support this event?

Discussion ensued regarding the different ways the Students’ Union could support this event.

5. New Business
a. Nominations for DIE Board Selection Committee
BLATZ: Basically we need one ombudsman, two executives, and two councilors to sit on the DIE Board Selection Committee. This DIE Board will be replaced in September, so this committee will only be choosing people to sit on DIE Board for the summer.
LAW/ABBOUD MOVED THAT the Executive Committee appoint Jordan Blatz, President, and Duncan Taylor, Vice President Student Life to the DIE Board Selection Committee for the summer of 2004.

VOTE ON MOTION 3/0/2 (BLATZ/TAYLOR) CARRIED

6. Discussion Period
   a. ATL
      McLAUGHLIN: I received an email from ATL discussing their mandate of providing support for research on request at a minimal cost. They work with Faculties and different groups on campus, and on projects concerning teaching and learning and technology.

   b. Campaigning
      McLAUGHLIN: Decreased government funding is causing the University to seek alternative funding, and possibly, obtaining corporate funding, and increasing private donations. I have concerns on how private funding impacts post secondary education and would like to see this become an issue in both the provincial campaign and a tuition campaign.

      Concerns were raised as to how corporate sponsorship could have a negative impact on the learning environment.

   c. In Camera Business
      McLAUGHLIN/BLATZ MOVED THAT the Executive Committee move in camera.

      BLATZ/McLAUGHLIN MOVED THAT the Executive Committee recommend to Students’ Council that the Students’ Union provide a fixed amount to the Campus Food Bank on a yearly basis, as determined during the budgeting process.

      VOTE ON MOTION 4/0/0 CARRIED

7. Reports
   No reports at this time.

8. Announcements

9. Adjournment
   Meeting adjourned at 12:35 p.m.