Executive Committee
July 14, 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 12:36 p.m.

2. Approval of Agenda
   McLAUGHLIN/LAW MOVED THAT the agenda be approved as follows:
   - 6b. In Camera Business (SMITH)
   - 6c. UPIO (McLAUGHLIN)
   - 6d. Independent (BLATZ)

   VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
   TAYLOR/LAW MOVED THAT the July 12, 2004 minutes be approved.

   VOTE ON MOTION 4/0/0 CARRIED

4. Old Business
   a. Services Wages Revision
      Tabled until after the next meeting of Students’ Council.

5. New Business
   a. Operating Policy 67.01
      McLAUGHLIN: We will be creating a selection procedure that will be included in the policies of the committee. Given the de-legislation of awards and the details of the motion passed in Council, the new awards committee will be including such selection procedures in its regulations so this is no longer a necessary policy.

      McLAUGHLIN/TAYLOR MOVED THAT the Executive Committee approve the rescission of Operating Policy 67.01 (Student Involvement Awards Selection Procedure).

      VOTE ON MOTION 4/0/0 CARRIED
b. Operating Policy 9.11 McLAUGHLIN: By de-regulating term positions, Students’ Council has stated that term positions are the responsibility of the Executive Committee. These changes remove some of the red tape and improve the process.

McLAUGHLIN/BLATZ MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 9.11 (Establishment of New Positions).

VOTE ON MOTION 4/0/0 CARRIED

6. Discussion Period
   a. In Camera Business The Executive Committee moved in camera.
   b. In Camera Business The Executive Committee moved ex camera.
   c. UPIO McLAUGHLIN: This is regarding the UPIO position. This is a budgeted expenditure. I’ve been working on getting a job description put together. We’re looking at hiring a term position at first to see if we want to make it a permanent position. We want to have the hiring process finished by mid-August.
   d. Independent BLATZ: I have read an email from the Gateway who was supposedly endorsing the Independent. He said it would be good for the Gateway to have some competition, but there was really no market for it on this campus and it would be really expensive.

Discussion ensued over the sustainability, quality, and autonomy of the Independent.

A decision was reached to not advertise in the Independent until they have published a few more issues to see if the Executive Committee’s concerns have been met.

7. Reports No reports at this time.

9. Adjournment Meeting adjourned at 2:01 p.m.