Executive Committee
July 19, 2004

Attendance
Jordan Blatz President
Lisa McLaughlin Vice-President Academic
Alex Abboud Vice-President External
Alvin Law Vice-President Operations & Finance
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Absent
Duncan Taylor Vice-President Student Life

1. Call to Order
   The meeting was called to order by BLATZ at 12:42 pm

2. Approval of Agenda
   LAW/McLAUGHLIN MOVED THAT the agenda be approved as follows:
   Strike Old Business
   Add:
   New Business
   a. Transitions
   Discussion Period
   a Senate Task Force
   b SU Survey
   VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
   McLAUGHLIN/LAW MOVED THAT the July 14, 2004 minutes be approved.
   VOTE ON MOTION 4/0/0 CARRIED
   BLATZ/McLAUGHLIN MOVED THAT the July 14, 2004 In Camera minutes be approved.
   VOTE ON MOTION 4/0/0 CARRIED

4. Old Business
5. New Business
   a. Transitions
      The request from International Centre for sponsorship has been discussed at length at a previous executive meeting.
      BLATZ/MCLAUGHLIN MOVE THAT the Executive Committee approve a budgeted expense not to exceed $500.00 from budget 500 External PR, to the Transitions Orientation Program for International Students.
      VOTE ON MOTION 4/0/0 CARRIED
6. Discussion Period
   a. Senate Task Force
      ABOUD: will be attending a senate brainstorming session to plan for the coming year. I would like more detailed information on the task force on undergrad experience idea. This is a good idea for a senate task force but it needs to be fleshed out more.

      BLATZ: Alumni Association and Dean of Students did put forward a recommendation last year relating to this idea. We need to find background on that recommendation.

      ABOUD: will email Heike Jurgens from Alumni
      BLATZ: will contact Dr. Connor.

   b. SU Survey
      McLAUGHLIN: we need to decide if we should go with ATL or Incite to conduct the survey. ATL is less expensive but there could be some questions regarding credibility as they are connected with the University. Incite is completely independent but the cost is higher.

      Discussion ensued; it was decided to use ATL.

7. Reports
8. Announcements

9. Adjournment
   Meeting adjourned at 1:25 pm