Executive Committee
July 22, 2004

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

1. Call to Order
The meeting was called to order by BLATZ at 10:45 am

2. Approval of Agenda
LAW/ABBOUD MOVED THAT the agenda be approved with the following addition:
Discussion Period
6a. Augustana (BLATZ)

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
McLAUGHLIN/BLATZ MOVED THAT the July 19, 2004 minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
   a. Services Wage Revision
There has been significant discussion on this item at past executive meetings. The increase will be retroactive to July 1, 2004.

LAW/ABBOUD MOVED TO increase the Information Services Consultant wage from $7.13 to $8.50 per hour and the Student Financial Aid Information Centre’s Financial Aid Advisor wage from $9.10 to $10.50 per hour.

VOTE ON MOTION 5/0/0 CARRIED

5. New Business
6. Discussion Period
   a. Augustana
BLATZ: met with Dr. Amrhein yesterday had a great meeting. He is willing to consider providing funding for the SU to hire a transition coordinator to assist with Augustana. He has asked that a budget be forwarded to him as soon as possible.

Discussion ensued regarding the position and the need to include travel time to council meetings for one member of Augustana executive.
LAW: concerned that other councilors may ask for travel money if we give it to someone from Augustana.

SMITH: points to consider in job description are:
- Define the services that are provided by Augustana/SU for students
- Establish how services can continue to be delivered
- Define communication challenges
- Define representation
- Define funding, budgets, financial approach
- Define roles (exec and staff) and supervisory duties
- Define how they will fit into our structure
- Define the salary, travel and office costs

We will also need to define how our executive portfolios fit within Augustana and how we can be effective for Augustana students.

ABBOUD: I don’t think we should worry about providing travel money for councilors other than a member of Augusta executive. Regarding the position we need to determine the length of term, if it will be full or part time and the qualifications.

McLAUGHLIN: it may be helpful to look at other models of Student Associations that have multiple campuses.

It was decided that it would be best to hire a student for this position. As well this may be an opportunity to review funding of services for students who are off campus.

SMITH and BLATZ will meet with Val to discuss the job description.

7. Reports
8. Announcements
9. Adjournment       Meeting adjourned at 11:20 am