Executive Committee
August 16, 2004

Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Jordan Blatz</td>
<td>President</td>
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<tr>
<td>Lisa McLaughlin</td>
<td>Vice-President Academic</td>
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<tr>
<td>Alex Abboud</td>
<td>Vice-President External</td>
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<tr>
<td>Alvin Law</td>
<td>Vice-President Operations &amp; Finance</td>
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<tr>
<td>Duncan Taylor</td>
<td>Vice-President Student Life</td>
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<tr>
<td>Bill Smith</td>
<td>General Manager</td>
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<tr>
<td>Catherine van de Braak</td>
<td>E/A, Recording Secretary</td>
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1. Call to Order
The meeting was called to order by BLATZ at 12:40 pm

2. Approval of Agenda
TAYLOR/LAW MOVED THAT the agenda be approved with the following additions:
   5b Student Involvement Card
   6a. Meal Card

   VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
ABBOUD/MCLAUGHLIN MOVED THAT the August 11, 2004 minutes be approved.

   VOTE ON MOTION 5/0/0 CARRIED
   LAW/BLATZ MOVED THAT the August 11, 2004 In Camera minutes be approved.

   VOTE ON MOTION 5/0/0 CARRIED

4. Old Business

   a. Independent
Rob Anderson has approached the executive to support Democracy Now with assistance to build a website. The cost would be between $300-400.

   TAYLOR- not clear as to why the executive are being approached, Student Group granting is in place for this type of assistance.

   BLATZ: will contact Rob and let him know that we are not able to provide assistance.

5. New Business
a. SFAD proposal

ABBOUD tabled information regarding the Student for a Day Program. This has been done in the past and was a success. We would be working with Alumni Affairs and the event would be held on October 1. This is a new event so money is needed from the special project reserve.

ABBOUD/LAW MOVED THAT the Executive committee approve expenditure not to exceed $900.00 from the Special Project Reserve for the purpose of supporting the Student for a Day initiative.

VOTE ON MOTION 5/0/0 CARRIED

b. Student Involvement Card

TAYLOR: tabled information regarding an involvement card. This would be a way of showing appreciation to volunteers who go above and beyond. Breakdown of costs involved was discussed.

ABBOUD: concerned about how services would hand them out and that there may be flack for someone receiving one and someone not.

TAYLOR: Service directors could nominate a volunteer and then SLB would make the final selection.

SMITH: this is a great idea, it may be necessary to define the parameters better.

TAYLOR/BLATZ MOVED THAT the Executive Committee approve expenditure not to exceed $90.00 from the Special Project Reserve for the design and production costs of a student involvement card.

VOTE ON MOTION 5/0/0 CARRIED

6. Discussion Period

a. Meal Card

SMITH provided an update and explanation regarding the spreadsheet relating to the Meal Card. Currently we have 8 out of 9 outlets signed up. This is an excellent business decision for this year and the future. This is likely to be implemented October 12-18.

There will be an initial cost to the SU of $8875.00 due to four of our own outlets signing up. Concerned about where this capital cost should come from.

LAW: a presentation should be done at the next council meeting. A motion will be put together for this.

7. Reports
8. Announcements
9. Adjournment

Meeting adjourned at 2:00 pm