Executive Committee
August 18, 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
Catherine van de Braak  E/A, Recording Secretary

Absent
Alex Abboud  Vice-President External

1. Call to Order
The meeting was called to order by BLATZ at 12:35 pm (5 minutes earlier than usual no doubt due to Alex’s absence).

2. Approval of Agenda
TAYLOR/LAW MOVED THAT the agenda be approved with the following additions:
6b. Ikea
6c. In Camera
VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes
LAW/TAYLOR MOVED THAT the August 11, 2004 minutes be approved.
VOTE ON MOTION  4/0/0 CARRIED

4. Old Business
5. New Business
a. Student Groups Database
LAW: further background on this. The SU are collecting ID numbers for the U of A, but we don’t seem to have any reason to do so other than to pass the information on to the U of A.
The Dean of Students will undertake all costs relating to this database while we maintain full access with read and write access.

TAYLOR: The Dean of Students has a LAN administrator who will be able to make any minor updates that are needed. This change would allow Risk Management to have more direct access and cut down on administration time that he Student Groups Directors spends.
SMITH: I value our position with Student Groups on campus very much. It is important to maintain a measure of control over this area. The current Dean of Students office is very SU friendly so I am sure that there would be no immediate issue however a change in the future may create issues. I would like to have Chris Robb investigate the se concerns that I have.

LAW: I will meet with Chris

6. Discussion Period
   a. BRTF Update
      SMITH / TAYLOR / LAW provided an update regarding the Bar Revitalization Task Force.
      Significant changes are being made that will create three distinct bars. There will be specific programming in each bars as well as décor to reflect the feeling that we are hoping to create.

   b. IKEA
      SMITH: the SU has been approaching IKEA about putting furniture in Dewey’s. We have just learned that they have turned us down as a better opportunity has come through from the U of A relating to first year residence students being bused to IKEA. To the best of our knowledge this involves no special deal for students and is of no value to the U of A.
      Concerned about the message that this sends and how this benefits students.
      LAW: I have a copy of the announcement about his; I’ll look at it and let you know what was said.

   c. In Camera
      Meeting moved in camera

7. Reports
8. Announcements
9. Adjournment
   Meeting adjourned at 2:00 pm