Executive Committee
September 14, 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 1:08 pm

2. Approval of Agenda
LAW/ABBOUD MOVED THAT the agenda be approved with the following additions:
6d. Augustana (BLATZ)
6e. SU Council (BLATZ)

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
LAW/MCLAUGHLIN MOVED THAT the September 1, 2004 minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

LAW/MCLAUGHLIN MOVED THAT the September 1, 2004 In Camera minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
There is no old business

5. New Business
a. SDC space
LAW tabled a formal proposal from SDC for increased office space. The SDC is receiving a $500.00 award that could be put towards the costs of re-locating telephones. The proposal address all concerns that were at issue.

LAW/ABBOUD MOVED THAT the SDC request for space re-allocation be approved as tabled.

VOTE ON MOTION 5/0/0 CARRIED

6. Discussion Period
a. Survey Update

McLAUGHLIN provided an update on the status of the SU survey. The proposal has been approved for pilot study, however the number of questions will need to be cut. Dan Costigan will be running the pilot later this week; hopefully the survey will get to the printer next week and will be ready to go to students by early October.

b. One Woman, One Vote

ABBOUD tabled a request for Janet Lo for distribution of the One Woman, One Vote pamphlets be allowed at Info booths and the reception desk in 2-900. This campaign is not targeted at any specific party but rather encouraging women to vote.

The executive are fine with this information being available.

c. International Cellular

SMITH reluctantly tabled information regarding the rental of a cell [hone that could be used when he is in England. Normally there is no need for this but due to a few urgent issues it would be prudent for the SU to be able to contact Smith when he is on holidays.

The total cost of the rental is $188.00.

The executive feel that this is a worthwhile expense and approve the one-month rental.

d. Augustana

BLATZ: the new transition coordinator, Matt, will be meeting with the executive, service directors and Chris Robb on Thursday to discuss a vision document that he will be bringing from ASA. It may be prudent to bring an SU vision to the meeting on Thursday so that a comparison can be made.

McLAUGHLIN: it would be useful to look at the FSJ Faculty Association and how they operate.

TAYLOR and ABBOUD: agree that the FSJFA model is an excellent place to start.

ABBOUD: it is important that we resolve if we are committed to providing the same services to students at Augustana or are we committed to providing what is needed and practical.

BLATZ: I have asked Matt to research a variety of models before making any recommendations.

e. Students’ Council

Council presentation was discussed.

7. Reports
8. Announcements
9. Adjournment

Meeting adjourned at 1:55 pm