MinuTES

Executive Committee
September 17, 2004

Attendance

Jordan Blatz President
Lisa McLaughlin Vice-President Academic
Alex Abboud Vice-President External
Duncan Taylor Vice-President Student Life
Catherine van de Braak E/A, Recording Secretary

Absent

Alvin Law Vice-President Operations & Finance
Bill Smith General Manager

1. Call to Order

The meeting was called to order by BLATZ at 2:17 pm

2. Approval of Agenda

TAYLOR/ACLAUGHLIN MOVED THAT the agenda be approved with the following additions:
Discussion Period
d. SU Survey
e. ICP
f. Whitematter

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

ABBOUD/BLATZ MOVED THAT the September 14, 2004 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business

There is no old business

5. New Business

There is no new business

6. Discussion Period

a. CNS Modem Pool

The CN free modem pool service will be discontinued as of October 1. McLaughlin has been working with CNS to resolve this issue. CNS has a limited budget and this is not viewed as an essential service. Concerns are that for some students this is the only way of accessing the internet and as more course material is on line limited access can raise serious concerns. The compromise that has been reached is that access for faculty and staff may be discontinued and a cost recovery program for students implemented by January 1. The letter outlining the issue and solutions was tabled for review.
b. In Camera Business  Meeting moved in camera

c. Phone System  Cost estimate for the replacement of the phone system in 2-900 was tabled. The current system is breaking down frequently and repairs are becoming more of a challenge. Telus has warned that the next time the system goes down it probably won’t be able to re-program it.

The estimated cost is $14,000.00. Concerns were raised about where this money would be taken from.

Tabled to Tuesday

d. SU Survey  Survey pilot tabled ad reviewed. The SU section needs to be cut by 30%. Suggestions were discussed.

d. In Camera Personnel

7. Reports

8. Announcements

9. Adjournment  Meeting adjourned at 3:40 pm