Executive Committee
September 21, 2004

Attendance

Jordan Blatz President
Lisa McLaughlin Vice-President Academic
Alex Abboud Vice-President External
Alvin Law Vice-President Operations & Finance
Duncan Taylor Vice-President Student Life
Stephanie Van Orman A/A, Recording Secretary

Absent

Bill Smith General Manager

1. Call to Order
The meeting was called to order by BLATZ at 1:05 p.m.

2. Approval of Agenda
BLATZ/TAYLORMOVED THAT the agenda be approved as follows:
6a. Help (BLATZ)

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
TAYLOR/LAW MOVED THAT the September 17, 2004 minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

LAW/BLATZ MOVED THAT the September 17, 2004 in camera minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
a. SU Phone System

LAW – We’ve got about $18,000.00 in the Contingency Reserve at this point. If we were to spend $14,000.00 on the phone system, that wouldn’t leave much for the rest of the year for emergencies. There are a couple things we could do. We could put it on hold, take it out of the Special Projects reserve, or ask Students’ Council to run a deficit.
LAW/ABBOUD MOVED THAT the Executive Committee recommend that Students’ Council approve an expenditure not to exceed $14,000.00 from the Contingency Reserve to replace the phone system in 2-900 SUB.

VOTE ON MOTION 5/0/0 CARRIED

b. Whitematter

BLATZ/ABBOUD MOVED TO postpone until the next meeting of the Executive Committee.

VOTE ON MOTION 5/0/0 CARRIED

5. New Business

6. Discussion Period

a. Help

BLATZ – Because we didn’t have confirmed sponsorship, we had to wait to print the posters for Fest for Knowledge. Now we only have eight days to get the posters up. I’m taking posters over to residence right after this meeting. We’re handing out handbills at tables today. On Thursday, Friday, Monday, and Tuesday we’re doing classroom speaking. Please check your schedules and try to find a time to do that. We’ve also been able to raise $6,000.00 dollars in sponsorship, so we’ll only be paying $7,000.00 for this event. Now that it has been financially successful, we just need to ensure that the event itself is successful by proper publicity.

7. Reports

There are no reports at this time.

8. Announcements

BLATZ – The Travel Cuts lawsuit has been delayed, probably until February, but maybe until next year.

9. Adjournment

Meeting adjourned at 1:25 p.m.