Executive Committee
October 1, 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
Catherine van de Braak E/A, Recording Secretary

Absent
Bill Smith General Manager

1. Call to Order
The meeting was called to order by BLATZ at 2:01 pm

2. Approval of Agenda
TAYLOR/LAW MOVED THAT the agenda be approved with the following additions:
Discussion Period
   a. Road Runners
   b. VIDS
   c. SWAG
   d. In Camera Business

   VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
TAYLOR/MCLAUGHLIN MOVED THAT the September 24, 2004 minutes be approved.

   VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
There is no old business

5. New Business
There is no new business

6. Discussion Period
   a. Road Runners
   Oilers have approached the SU to sell tickets out of our office to road Runners games. TAYLOR met with the Oilers regarding details of this proposal.
   The SU may be able to combine the tickets with the Bear essentials package to promote students coming to RATT
   ABOUD-concerned about competing with Athletics
   TAYLOR-wouldn’t sell any tickets on nights with the Bears are playing
ABBOUD-turnaround time is also a concern, as we would have to return unsold tickets one week before the game.
LAW-like the idea but logistics are a concern
TAYLOR-this has just been brought forward as information so please email any additional concerns/questions to me.

b. VIDS
LAW: would like to remove the current mounts and TV’s from the main floor and put them into storage. The cost of this would be $150.00 and it could come from Special Projects.

The executive support this.

c. SWAG
Suggestions for purchasing SU swag were reviewed. Discussion ensued.

d. In Camera Business
LAW/TAYLOR MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 5/0/0 CARRIED

7. Reports
8. Announcements
9. Adjournment
Meeting adjourned at 3:10 pm