Executive Committee
October 6, 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 12:07 pm

2. Approval of Agenda
LAW/TAYLOR MOVED THAT the agenda be approved with the following addition:
6b. Humanities 101
6c. In Camera Business

VOTE ON MOTION 5/0/0 CARRIED

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

VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
5. New Business
a. Conflict of Interest Guidelines
ABBOUD: this issue was raised at IRB. IRB would like the executive to direct a lawyer to draft conflict of interest guidelines. This would be paid for out of budget 500 legal.

Catherine will contact Bill Shores regarding this.
b. Take Back the Night

BLATZ tabled a request of sponsorship for $150.00 from the Women’s Centre.
Concerns were raised regarding why a grant had not been applied for from student groups.
The executive feel that this is a good event to support.

BLATZ/TAYLOR MOVED THAT the Executive Committee approve an expenditure of not to exceed $150.00 from the Special Projects Fund to support the Take Back the Night event sponsored by the Women’s Centre on October 27, 2004.

VOTE ON MOTION 5/0/0 CARRIED

6. Discussion Period

a. SWAG

If swag is to be purchased it is important to know which budget it is going to be paid from.
ABBOUD: dispensing swag is not a special project, that is why we have the VP Student Life.

LAW will look into this.

b. Humanities 101

LAW; received an email from this student group. Their purpose appears to be setting up a secondary transition program. They are requesting that they be able to purchase food through L’Express at a discount.

Concerns were raised about duplication of services with MUGS and Orientation.
LAW will bring further information to a future executive meeting.

c. In Camera

BLATZ/MCLAUGHLIN MOVED THAT the Executive Committee moved in camera.
VOTE ON MOTION 5/0/0 CARRIED

7. Reports

8. Announcements

9. Adjournment

Meeting adjourned at 12:55 pm