Executive Committee
October 12, 2004

Attendance
Jordan Blatz President
Lisa McLaughlin Vice-President Academic (arrived after approval of minutes)
Alex Abboud Vice-President External
Alvin Law Vice-President Operations & Finance
Duncan Taylor Vice-President Student Life
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

1. Call to Order
The meeting was called to order by BLATZ at 1:03 pm

2. Approval of Agenda
LAW/TAYLOR MOVED THAT the agenda be approved with the following additions:
6b. Last Week (BLATZ)
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
TAYLOR/ABBOUD MOVED THAT the October 6, 2004 minutes be approved.
VOTE ON MOTION 4/0/0 CARRIED
MCLAUGHLIN/LAW MOVED THAT the October 6, 2004 In Camera minutes be approved.
VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
There is no old business

5. New Business

6. Discussion Period
a. Declassify Motion
This motion will be going to council tonight in the late additions package.
TAYLOR: this motion is not appropriate; it is a bad idea to de-classify personnel issues, as they are confidential.

ABBOUD: the motion is far too broadly worded. I don’t feel that there is an issue with releasing in camera minutes.

Interpretation of time frame was discussed.

MCLAUGHLIN: would like to see the motion amended to include a specific date.
b. Last Week

BLATZ: spent time this weekend reflecting on the events of last week, spoke with Bill this morning. The SU does not have the judicial process to judge this. We have the legal right to protect an employee. The Office Of Human Rights and the Student Code of Behaviour has the process to deal with this type of issue. It may be prudent to ask Adam to remove himself from council until this issue has been resolved.

Course of action that is being proposed is:
- Draft a letter to Adam asking him to not contact Meghan
- Support the complaint being pursued through the Human rights office
- Asking Adam to take a voluntary leave of absence to allow the investigation to take place.

Discussion ensued.

ABBOUD: not sure if a leave of absence is the best route to take.

MCLAUGHLIN: this is an important issue that needs to be dealt with and we need to take a leadership role in showing council how to deal with this.

SMITH: consider the big picture and how you can exhibit leadership in this situation; this is as fair as we can make the process.

ABBOUD: this is a very emotional situation, it is important that this be resolved with clear heads.

BLATZ: jumping to conclusions is not appropriate, this can be resolved at the next council meeting if necessary.

7. Reports
8. Announcements
9. Adjournment  Meeting adjourned at 2:00 pm