Executive Committee
October 26, 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
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 1:04 pm

2. Approval of Agenda
TAYLOR/ABBOUD MOVED THAT the agenda be approved with the following additions:
Discussion Period:
   a. Dinwoodie Event
   b. Web Board
   c. Lawn signs
   d. Bill 16

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
TAYLOR/LAW MOVED THAT the October 22, 2004 minutes be approved.

VOTE ON MOTION 4/0/1 (BLATZ) CARRIED

4. Old Business
a. SU Promotional Material
LAW: There is $1500.00 in the communication budget that can be used to purchase SU promotional materials. This is money that has been saved due to sponsorship for the lawn signs.
BLATZ: would like to double check with Erin to ensure that it is fine to use this money.
LAW: $1500.00 is a significant amount of money; perhaps just $1,000.00 could be used, because that’s more than enough promotional material in my eyes.
LAW/ABBoud MOVED THAT the Executive Committee approve a transfer of $1000.00 from budget 555 8516 (Communications-Production Costs) to 555 8332 (Communications-Internal PR) for the purchase of SU promotional material.

VOTE ON MOTION 5/0/0 CARRIED

5. New Business
6. Discussion Period
   a. Dinwoodie Event
      A concern has been raised about an event that the Campus NDP’s would like to hold in Dinwoodie. The event is a concert called Rage Against Ralph. The SU is a non-partisan organization and as such should not be seen to be sponsoring this event.
      ABBOUD: if we ensure that this is advertised as an NDP event there should be no confusion about the SU being involved.

   b. Web Board
      BLATZ: there were posts that were getting out of hand and the links were removed, this was a preventative measure. I think we should check into the liabilities of hosting the web board.
      ABBOUD: this is important to deal with.
      BLATZ: will ask Marc Dumouchel for input prior to seeking legal advice.

   c. Lawn Signs
      BLATZ: help is needed distributing the signs around Edmonton. Speak with Erin regarding where they should go.

   d. Bill 16
      TAYLOR: I will not be at council on Tuesday to bring forward amendments. If anyone is interested in moving my amendments, it would be appreciated.

7. Reports
8. Announcements

9. Adjournment
   Meeting adjourned at 2:00 pm