Executive Committee
November 12, 2004

Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Jordan Blatz</td>
<td>President</td>
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<tr>
<td>Lisa McLaughlin</td>
<td>Vice-President Academic</td>
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<tr>
<td>Alex Abboud</td>
<td>Vice-President External</td>
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<tr>
<td>Alvin Law</td>
<td>Vice-President Operations &amp; Finance</td>
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<tr>
<td>Duncan Taylor</td>
<td>Vice-President Student Life</td>
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<tr>
<td>Stephanie Van Orman</td>
<td>A/A, Recording Secretary</td>
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Absent

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<tr>
<th>Name</th>
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<tr>
<td>Bill Smith</td>
<td>General Manager</td>
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1. Call to Order

The meeting was called to order by BLATZ at 2:00 p.m.

2. Approval of Agenda

TAYLOR/LAW MOVED THAT the agenda be approved as follows:
5a. NDP Request (ABBBOUD)
5b. Campus Advantage (LAW)

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

Minutes are unavailable.

4. Old Business

a. International Centre Request

Discussion ensued regarding the different ways to sponsor the International Centre though donations, gifts and kind, the use of SU venues, and SU staff.

BLATZ – Let’s look into waiving the internal rate for the use of Horowitz verses tech costs and a cash donation.

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

VOTE ON MOTION 5/0/0 CARRIED

B. Academic Survey

McLAUGHLIN – I just wanted to give you an update on the Academic Survey and see if you had any feedback. We want to take a different approach to the survey, as we want students to identify and prioritize their issues. That way, it will be a stand-alone document that can help guide the Academic Planning Process. In order to find out what students identify as issues, we will be forming focus groups. We have three general topics for them to discuss.
1. Degree programs and courses.
2. Teaching and research.
3. Resources, services and tools.

The last one is sort of a blanket topic that should cover anything that doesn’t fall into one of the other headings. We have been thinking of developing the focus groups either by faculty by year of study. We want two groups per topic. Then we want to develop our survey from the information we get from the focus groups. In January we hope to do the focus groups, in February we plan to do the survey, and in March we want to do the analysis and the report.

c. 2007-11 Academic Plan – SU Plan of Action

McLAUGHLIN – The Academic Survey will help us develop a document to give the University outlining student concerns. We want it to affect the Academic Plan.

BLATZ – The University is making a presentation to Students’ Council this Tuesday regarding the Academic Plan, so we’re some of the first people to be notified. Would it be possible for them to see our findings with the survey as well?

McLAUGHLIN – We can send them themes to let them know that more information is coming.

BLATZ – At the joint meeting of GFC APC and GFC Exec we can state recommendations from the Academic Affairs Board or the Academic Survey.

d. VIDS 2004

BLATZ – This is the idea about streaming a website into smart classrooms during the 10 minute break between classes. We could use the time to advertise SU events, but we wouldn’t use all the time. We could get some of the different stakeholders involved and let them have some time to advertise their interests.

ABBBOUD – What kind of compensation would we receive for the time we would be giving to the stakeholders? Also, I think there is a possibility we could receive some backlash from students. They might not like it, as they might see it all the time. It could alienate students at the beginning of their university experience.

LAW – I’m concerned about the finances and logistics for something like this. We should buy in cooperation from stakeholders before we do anything.

BLATZ – We’ll need some more details from stakeholders and the tech department to figure our costs and participation.
5. New Business
   a. NDP Request
      ABOUD – Anand Sharma called me the other day and wants to use an SU venue to hold a press conference for the NDP. They wanted to use SUBstage outside hours of service, or the lobby of Horowitz. Could we let them have either venue?

      Concerns were raised about the use of SUBstage outside hours of service, as the noise from a press conference may disturb SU tenants.

      LAW – If they want to save costs for Horowitz they can bring in their own equipment.

   b. Campus Advantage
      LAW – Do you want to send me as a shareholder representative to the mid-year Campus Advantage meeting.

      BLATZ/McLAUGHLIN MOVED TO send Alvin Law, Vice President (Operations and Finance) to the mid-year Campus Advantage meeting as the Students’ Union’s shareholder representative.

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

6. Discussion Period
   There are no items for discussion period.

7. Reports
   There are no reports at this time.

8. Announcements
   BLATZ – International Student Tuition is going to be increased. I’ll be holding a forum on it on November 24, 2004 at 7:00 p.m. at the International Centre. It will be sort of like a town hall meeting. Please come.


   TAYLOR – AntiFreeze planning - we have the events locked down.

   LAW – Budget Committee Sunday at noon.

9. Adjournment
   Meeting adjourned at 3:40 p.m.