Executive Committee
November 19, 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 2:10 pm

2. Approval of Agenda
LAW/MCLAUGHLIN MOVED THAT the agenda be approved as follows:
5b. University Secretary Selection Committee
6c. 24/7

VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes
TAYLOR/BLATZ MOVED THAT the November 17, 2004 minutes be approved.

VOTE ON MOTION  5/0/0 CARRIED

ABBOUD/LAW MOVED THAT the November 17, 2004 In Camera minutes be approved.

VOTE ON MOTION  5/0/0 CARRIED

4. Old Business
a. International Centre
LAW: met with Christine Rogerson regarding costs for this event. In the past the internal rate has been charged. Christine is concerned that sponsorship come from SPR so that there is no lost revenue.

LAW/TAYLOR MOVED THAT the Executive Committee approve sponsorship of International Week as follows: $475.00 from Special Project Reserve to be used for a Gateway ad, no charge for usage of SUB stage, internal rate for rental of Horowitz theatre and the cost of a house manager, not to exceed $72.00

VOTE ON MOTION  5/0/0 CARRIED

5. New Business
a. Campus Advantage

ABBOUD/TAYLOR moved that the Executive Committee approve an expenditure not to exceed $1262 to send Alvin to the Campus Advantage Board Meeting and Shareholders Meeting in St. Catharine’s from Nov 27-30, 2004.

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

b. University Secretary Committee

BLATZ: the University has requested that an executive member be appointed to sit on the selection committee of the “uber” University secretary position. This position will oversee the BoG and secretariat.

BLATZ/LAW MOVED THAT the Executive Committee appoint the VP Student Life to sit on the University Secretary selection committee.

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

6. Discussion Period

a. Engineering Week

TAYLOR: in the past this event was held on campus, however a number of issues forced it to be held off campus. ESS are hoping to hold it back on campus however they are unable to book Quad. Grounds requires approval from the Dean and the Dean is not prepared to act on this request so it is sitting on his desk. Each year that goes by makes it harder to bring this back to campus due to loss of institutional memory. We (LAW and I) have been approached by the ESS to book Quad for them.

ESS are prepared to provide a complete list of all events and rules.

LAW: first advised ESS to speak with Dean Connor and he advised them to speak with us.

BLATZ: would the SU be at risk for future bookings of Quad if there were problems with this event? Signing a memorandum of understanding and having assurances that all liability concerns are met would be necessary for us to support this.

ABBOUD: liability still a concern. This could damage relationships that we have on campus.

SMITH: concerned for reasons outlined by the rest of executive. This could also upset the Dean of Engineering further. Perhaps we could act as a broker for both sides to find a solution.

ESS will be asked to give a brief presentation at November 26 Executive meeting.

b. In Camera

MCLAUGHLIN/ABBOUND MOVED THAT the Executive Committee moved in camera.

VOTE ON MOTION 5/0/0 CARRIED
c. 24/7

MCLAUGHLIN: the University to do a test trial on 24 hour opening 7 days a week. SUB will be used a test trial beginning January 2. The trial will run for one semester. MCLAUGHLIN and other senior SU staff will be meeting with the University on November 26 to discuss areas that still need to be worked out.

LAW will attend the meeting as well.

7. Reports
8. Adjournment

Meeting adjourned at 3:45 pm