Executive Committee
November 24, 2004

Attendance
Jordan Blatz President
Lisa McLaughlin Vice-President Academic
Alvin Law Vice-President Operations & Finance
Duncan Taylor Vice-President Student Life
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Guests
Ski Club Executive:
Teddy, Courtney, Lisa, Stephen, Bryan, Chris, Lydia, Nicole

Absent
Alex Abboud Vice-President External

1. Call to Order
The meeting was called to order by BLATZ at 12:00 pm

2. Approval of Agenda
MCLAUGHLIN/TAYLOR MOVED THAT the agenda be approved with the following additions:
6b. SU Xmas Party
c. Dr. Fraser Goodbye
d. VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
LAW/MCLAUGHLIN MOVED THAT the November 19, 2004 minutes be approved.
VOTE ON MOTION 4/0/0 CARRIED
TAYLOR/BLATZ MOVED THAT the November 19, 2004 In Camera minutes be approved.
VOTE ON MOTION 4/0/0 CARRIED

4. Old Business

5. New Business
a. Ski Club Presentation
BLATZ brought the executive up to date on the last meeting that was held with the Ski Club.

The meeting cleared up some misconceptions such as the plastic on the windows (was there on the next night) pizza was provided, alcohol was not supported or condoned, but some was brought in. Silly string was an issue and some of the deposit was kept back.
The meeting was positive but there are still serious concerns.
Ski Club
Believe that the waiver signing was handled well; agree that the unlicensed alcohol is an issue. There has been no problems with bookings of this type in the past.
If there is a loss of room privileges there will be no place to sign waivers.

Discussion ensued, points raised were:
• Need for the Ski Club to notify their members about the seriousness of certain behaviour
• Ski Club could create a protocol on how to handle this type of incident
• Changing times-insurance companies are not willing to have anything to do with pub-crawls, this creates significant challenges to get insurance.
• Ski Club needs to look at weaning itself off of pub crawls as fund raisers
• Important to create a plan or action/find a solution

It was deiced that the Students’ Union will send a letter to the Ski Club outlining our disappointment and expectations of what the Ski Club need to do to continue to be able to book space in SUB. The letter will also outline what will happen if the plan is not followed or if there are any further incidents.

The letter will be sent to Jim Bohun at the Dean of Students’ Office as well.

Ski Club executive thanked the SU executive.

b. Team Facilitator Workshop
Orientation will be hiring earlier this year so this workshop will be earlier than usual.

TAYLOR/LAW MOVED THAT the Executive Committee approve a budgeted expense not to exceed $1640.00 for the Team Facilitator Training conference February 5-6, 2005

VOTE ON MOTION 4/0/0 CARRIED

c. NODA Request
TAYLOR tabled information on this request. Further details are needed before a decision can be made. Tabled to the next meetings.

6. Discussion Period
a. Decorating in SUB
ECOS would like to do some holiday decorating in SUB during December.
The executive would like to see an outline of what will be done. It is important to be aware of the other beliefs that are on campus.

b. Christmas Party
TAYLOR provided the executive with a brief update on their role at the Christmas party.
c. Dr. Fraser

BLATZ: planning for Dr. Fraser’s farewell have begun. The SU has been asked to play a role in the planning and implementation of an “internal celebration” that students would be invited to take part in.

Further information will be forth coming.

7. Reports
8. Announcements

9. Adjournment

Meeting adjourned at 1:25 pm