MINUTES

Executive Committee
November 26, 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

Absent
Alex Abboud Vice-President External

1. Call to Order
The meeting was called to order by BLATZ at 12:40 pm

2. Approval of Agenda
TAYLOR/LAW MOVED THAT the agenda be approved as follows:

5c. ESS Presentation be moved to the front of the agenda as a special order
d. DIE Board
6b. Montreal Massacre
c. Augustana

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
TAYLOR/LAW MOVED THAT the November 24, 2004 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

5c. ESS Presentation
Travis (ESS) tabled a list of planned Quad events. There were problems in the past that forced Eng. Week to be moved off campus since 2001. Off campus means fewer people are involved. Eng. Week is a very old tradition that we are trying to bring back to campus.

Specific concerns were raised relating to:
• Tug-a-war crowd control
Travis: can speak with everyone involved and ensure that there are no issues.
• Are there conduct/guidelines
  Conduct/rule guidebook was tabled and reviewed. It is important that
teams be aware that all members must live up to the rules of conduct.
If one person doesn’t, then the team can be disqualified.

• Concerned about going behind the Dean’s back on this.
  Travis: we have sent a letter to the Dean, and have met with him. He
  has said, “I am immovable, I’ve been here too long”. The Dean
does not want his name or the Engineering Faculty attached to this.

• Drinking before the events
  This could be addressed in revised code of conduct.
  May want to consider inclusion that if someone is visibly intoxicated
  he or she cannot participate.

If ESS has anything in writing from the Dean that would be good to
receive.

Travis: will get back to the executive with answers, updated code of
conduct.

4. Old Business
a. NODA
   Tabled to next week

5. New Business
a. Sponsorship Requests
   L’Express has received numerous requests for sponsorship.
   Concerns were raised that if these requests affect the bottom line we
cannot sponsor everyone. It is important to recognize that there are
three categories that sponsorship requests could fall into:
   • Important to maintain relationships for business reasons
   • Worthy causes
   • Nice idea but sorry

   LAW will work with Mike (ECO) to draft a letter to deal with
requests.

b. SUB Decorating
   Outline of the decoration plan was tabled. Executive are comfortable
with the project going ahead, would like the sign on Wall of Gold to
read: On behalf of the Students’ Union, ECOS wishes…

c. DIE Board
   BLATZ/MCLAUGHLIN MOVED THAT the Executive Committee
   appoint the Executive Assistant as Registrar of the Discipline,
   Interpretation and Enforcement Board of the Students’ Union.

   VOTE ON MOTION 4/0/0 CARRIED

6. Discussion Period
a. Venue Rental Agreement
   LAW tabled copies of the proposed rental agreements. The executive
will review and this item will be brought back to executive committee
for final approval.
b. Montreal Massacre

A request has been received from Janet Walker requesting that the SU be involved in a memorial on December 6 for the Montreal Massacre. The executive will purchase 14 white roses and with display them and the memory card on SUB stage on December 6th. The cost of the roses will be covered by SPR, this is a minimal amount and is within the authority of the VP Operations and Finance to authorize..

c. Augustana

Recommendations from Augustana Coordinator were tabled and discussed.
Concerns were raised about:

- The coordinator position being full time. Perhaps the position could be a student. Emphasis should be on them letting us know how things are going as well as the other way around.
- Student Groups services Recommendation #2; it may be important to keep control over student groups granting procedure. Extra curricular grant goes through the Dean of Students’ Office, not the SU
- Don’t de-centralize just to de-centralize.

This will be discussed in further detail at the next meeting.

7. Reports
8. Announcements

9. Adjournment

Meeting adjourned at 1:55 pm