Executive Committee
December 8, 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
Catherine van de Braak E/A, Recording Secretary

Absent
Bill Smith General Manager

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

2. Approval of Agenda
TAYLOR/LAW MOVED THAT the agenda be approved with the following addition:
5c. SUB Stage Request

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
TAYLOR/LAW MOVED THAT the December 3, 2004 minutes be approved.
VOTE ON MOTION 5/0/0 CARRIED
TAYLOR/ABBOUD MOVED THAT the December 3, 2004 In Camera minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
a. Venue Agreements
LAW tabled the Power Plant rental agreements. Changes were outlined.

LAW/TAYLOR MOVED THAT the Executive Committee approve the use of new rental agreements.
VOTE ON MOTION 5/0/0 CARRIED

5. New Business
a. SUB Stage Booking Policy
LAW tabled a request to allow a SUB stage to be booked for more than one day at a time.
TAYLOR: would rather update the policy rather than deal with cases on an individual basis.
MCLAUGHLIN: The policy will need to be updated to reflect the changes that were approved at council last night relating to 24 hour opening.
Tabled to next week.
b. Girl Guide Request  
Request for space in SUB for a used cell phone drop box from Girl Guides was tabled. The space for the box would be fairly minimal.

LAW: Campus Advantage will be involved in a national campaign to collect cell phone in the new year. The program will not be started for a while so it should be fine for this to run until the end of April.

c. SUB Stage Request  
As part of International week, some of the SU Directors would like to give a presentation on SUB Stage. Due to class schedules they are requesting that they be able to use the space from 11:30-12:45 pm.

The executive are fine with this change.

6. Discussion Period  
a. Working Group on Teaching and Research Presentation  
Brad Wuetherick gave a brief presentation on this project. A working group was formed to integrate teaching and research and to create recommendations about how best to bring these two areas together. The recommendations will be an integral part of the academic plan. It is important to know how research dollars will benefit teaching and how that impacts on students.

Brad asked that the executive email any comments/suggestions to either him or Lisa.

7. Reports  
8. Announcements  
9. Adjournment  
Meeting adjourned at 1:45 pm