University of Alberta Students' Union

M I N U T E S

Executive Committee

December 15, 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 11:55 am

2. Approval of Agenda
LAW/TAYLOR MOVED THAT the agenda be approved with the following additions:
6d. 24/7 (McLAUGHLIN)
e. In Camera Business (SMITH)
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
BLATZ/ABBOUD MOVED THAT the December 8, 2004 minutes be approved.
VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
a. SUB stage Booking Policy
LAW tabled updated operating policy relating to SUB Stage.
LAW/ABBOUD MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 11.30 relating to SUB stage.
VOTE ON MOTION 5/0/0 CARRIED

b. ESS Presentation
Moved to the end of the meeting.

5. New Business

6. Discussion Period
a. Touchdown for Tuition
TAYLOR: On January 12, as part of tuition week, Touchdowns for Tuition would like to have a band on SUB stage from 12-3. This falls outside of the normal operating hours. The purpose is to draw attention to the outdoor event. There will be no drum kits allowed.

The executive are fine with the extension.
b. Nom Com

ABBOUD: Nom Com has been de-legislated. An operating policy should be created to deal with the selection process. Chris Robb has drafted some suggestions. LAW will work on a draft and bring to the next executive meeting.

c. SU Christmas Party

The SU raised $1600.00 through the silent auction for the Christmas Bureau.

d. SUB Reno Costs

SMITH: there has been no progress on this issue. Latest email from Doug Dawson was reviewed. The U of A has agreed to pay the $73,000.00 however they are holding that amount back as there is still $44,000.00 in dispute. This needs to be dealt with at a higher level. Jordan will meet with Don Hickey after January 17.

e. 24/7

McLAUGHLIN: EPC has approved this; it will begin January 10 in SUB. Concerned about what advertising should be done and when. Suggestions include: Banners around campus, flyers in exam rooms Gateway advertising, use of big screen in SUB.

ABBOUD: would wait until January to kick off major promotions. LAW and TAYLOR: agree with Alex. BLATZ: it would be good to put up a few notices on SUB doors before Christmas and then have the big blitz in January.

f. In Camera

TAYLOR/BLATZ MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 5/0/0 CARRIED

4b. ESS Presentation

Wade and Gary (ESS Executive) joined the meeting. BLATZ provided an update on his meeting with Dean Lynch last week. The Dean does not want Eng. Week on campus. He provided Jordan with a package relating to concerns that were raised about problems from 2002. Would like Eng Week to be in March along with National Engineering Week.

ESS: we are happy with what we are doing for National Eng. Week. The focus of this week is much more professional. Eng Week is much more student focused. Other than this issue we have a positive relationship with the Dean.

Discussion ensued regarding concerns:

ABBOUD/TAYLOR MOVED THAT the SU book Quad January 17-21, 2005 for the purpose of holding Engineering Week on campus subject to the SU receiving a revised code of conduct. This booking is for one year only.

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

7. Reports
8. Announcements
9. Adjournment

Meeting adjourned at 1:30 pm