Executive Committee
January 6, 2005

Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Jordan Blatz</td>
<td>President</td>
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<tr>
<td>Lisa McLaughlin</td>
<td>Vice-President Academic</td>
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<tr>
<td>Alex Abboud</td>
<td>Vice-President External</td>
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<tr>
<td>Duncan Taylor</td>
<td>Vice-President Student Life</td>
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<tr>
<td>Bill Smith</td>
<td>General Manager</td>
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<tr>
<td>Catherine van de Braak</td>
<td>E/A, Recording Secretary</td>
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Absent

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Alvin Law</td>
<td>Vice-President Operations &amp; Finance</td>
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1. Call to Order
The meeting was called to order by BLATZ at 1:04 pm

2. Approval of Agenda
TAYLOR/ABBOUD MOVED THAT the agenda be approved with the following changes:
4a. Tabled to the next meeting
6f. Augustana Transition Coordinator
6g. E Learning Plan
6h. Tsunami

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
BLATZ/ABBOUD MOVED THAT the December 15, 2004 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED
TAYLOR/BLATZ MOVED THAT the December 15, 2004 In Camera minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business

5. New Business

a. Conference Request
TAYLOR tabled a conference request from Steve Derpack. Steve was asked to attend and address some concerns.

TAYLOR/MCLAUGHLIN MOVED THAT the Executive Committee approve a budgeted expense not to exceed $1810.00 for the Operations Manager, Venues to attend the Canadian Facility Management Conference March 2-5, 2005 in Toronto ON.

VOTE ON MOTION 4/0/0 CARRIED
TAYLOR/MCLAUGHLIN MOVED THAT the Executive Committee approve a budgeted expense not to exceed $1970.00 for the Manager of Programming and Licensed Events to attend the Canadian Music Week Conference March 2-5, 2005 in Toronto ON.

VOTE ON MOTION  4/0/0 CARRIED

6. Discussion Period
   a. Filming at Dewey’s
A request has been received from a student to do some filming in Dewey’s. All participants will sign waivers and a manager from the Plant will supervise the filming. The executive support this.

b. ESS
BLATZ: we have heard from the Engineering Department that they will not be giving approval for Quad to be book by the SU for Eng. Week.
ABBOUD: I have issues with this. Why is this being done and what policy allows this to happen.
SMITH: agree with everything that Alex has said. Jordan has not received a response from the Dean regarding the letter that was sent, it might be time to move the discussion up a notch.
BLATZ: will speak with the Provost regarding this matter later today.

c. Senate Task Force
ABBOUD: the task force will be asking for submissions from key stakeholders regarding what are the key issues (non-academic) for students. We need to begin formulating this submission.

d. Universal Bus Pass
ABBOUD: will be making a presentation at Council on Tuesday to provide everyone with an update.

e. CampusKiss
TAYLOR tabled information from Campuskiss regarding setting up a kissing booth to raise money for AIDS. The programming committee will review this proposal and decide how to proceed.

f. Augustana Transition Coordinator
BLATZ: Matt has tendered his resignation effective January 17, 2005. He will be available to transition the next person if necessary. At this stage we need Council’s approval to move forward on various stages of the transition.
SMITH: concerned about putting more work onto staff that are already busy. It may be a good idea to hire someone but at less hours.

g. E Learning
Paul Sorenson (Vice Provost, Info Tech.) is striking a committee and would like a member of the SU executive to sit on it. McLAUGHLIN will take this on.
h. Tsunami

BLATZ: have received emails from students wondering what they can do to help and what the SU is doing.

ABBOUD: just attended a meeting at International Centre that involved student groups from the various areas that have been affected. There is the need for immediate and long-term help. Suggestions raised included:

- U of A adopting a village and rebuilding a school, this would cost about $10,000.00
- Blue ribbon campaign
- Saturday Night Live concert at the Plant

ABBOUD will coordinate the first meeting of a committee to oversee this project.

7. Reports
8. Announcements

9. Adjournment

Meeting adjourned at 2:15 pm