Executive Committee
January 10, 2005

Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Jordan Blatz</td>
<td>President</td>
</tr>
<tr>
<td>Lisa McLaughlin</td>
<td>Vice-President Academic (joined at 11:40)</td>
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<tr>
<td>Alex Abboud</td>
<td>Vice-President External</td>
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<tr>
<td>Alvin Law</td>
<td>Vice-President Operations &amp; Finance</td>
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<tr>
<td>Duncan Taylor</td>
<td>Vice-President Student Life</td>
</tr>
<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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1. Call to Order
The meeting was called to order by BLATZ at 11:35 am

2. Approval of Agenda
TAYLOR/LAW MOVED THAT the agenda be approved with the following additions:
- Discussion Period
- CCSA
- Gateway use of projector

VOTE ON MOTION
4/0/0 CARRIED

3. Approval of Minutes
TAYLOR/LAW MOVED THAT the January 6, 2005 minutes be approved.

VOTE ON MOTION
4/0/0 CARRIED

4. Old Business

a. SUB stage Policy
LAW: there is redundancy between the operating policy and the new agreements. The rate chart needs to be struck from Operating Policy 11.30.

LAW/ABBOUD MOVED THAT the Executive Committee strike the rate chart from Operating Policy 11.30 and update accordingly.

VOTE ON MOTION
5/0/0 CARRIED

5. New Business

6. Discussion Period

a. UPA
MCLAUGHLIN: UPA would like to put a link to their used book site on our website. The tech. department has said that this is not a problem. Elizabeth from SUBtitles has no major concerns with this.
b. Coca Cola Applications

SMITH: a concern has been raised that our awards process is now open to students of Augustana, which is a Pepsi campus. A number of awards that are given out are part of the SSCB agreement.

BLATZ: recommend that we talk to the representative from Coke and see how they feel about this issue. If there are issues we will advertise that this award is only open to students who attend FSJ and the main campus.

c. CCSA

SMITH: wondering if the executive has heard anything regarding the CCSA conference. Concerned that there is no webpage up and there appears to be no information available.

TAYLOR: Jordan requesting information relating to CCSA should send an email. One we hear back we will be able to decide how to proceed.

ABBOUD: it may be necessary to develop a contingency plan in case there are problems.

d. Gateway

Gateway would like to use the SU projector January 20-24, 2005 for CUP conference.
The executive is fine with this.

7. Reports
8. Announcements

9. Adjournment

Meeting adjourned at 12:15 pm