Executive Committee
January 12, 2005

1. Call to Order
The meeting was called to order by BLATZ at 8:30 am

2. Approval of Agenda
TAYLOR/LAW MOVED THAT the agenda be approved with the following addition:
6b. Winter Carnival

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
TAYLOR/MCLAUGHLIN MOVED THAT the January 10, 2005 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business
5. New Business
6. Discussion Period
   a. In Camera Business
MCLAUGHLIN/ABBOUD MOVED THAT the executive committee meeting move in camera.
VOTE ON MOTION 5/0/0 CARRIED

   b. Winter Carnival
BLATZ: Dean Lynch is concerned about the association between academic unit and any week that has a name that may relate it to the Engineering Faculty. Due to this concern the weeklong event has been booked and approved under Winter Carnival.
An email will be sent to Wade explaining the concerns and that Winter Carnival must be used.
SMITH: would like to ask Val to check with our insurers regarding liability.
TAYLOR and ABBOUD: comfortable with what we have done in relationship to this issue.

7. Reports
8. Announcements
9. Adjournment
Meeting adjourned at 9:15 am