Executive Committee
January 17, 2005

Attendance

<table>
<thead>
<tr>
<th>Jordan Blatz</th>
<th>President</th>
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<tr>
<td>Lisa McLaughlin</td>
<td>Vice-President Academic</td>
</tr>
<tr>
<td>Alex Abboud</td>
<td>Vice-President External</td>
</tr>
<tr>
<td>Alvin Law</td>
<td>Vice-President Operations &amp; Finance</td>
</tr>
<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 9:35 am

2. Approval of Agenda
LAW/MCLAUGHLIN MOVED THAT the agenda be approved with the following additions:
6c. GFC (ABBBOUD)

VOTE ON MOTION 5/0/0 CARRIED

The executives were overthrown and a new executive took their place. Titles are henceforth changed to:

<table>
<thead>
<tr>
<th>Jordan Blatz</th>
<th>Rosy Cheeks</th>
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<tr>
<td>Lisa McLaughlin</td>
<td>Legs</td>
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<tr>
<td>Alex Abboud</td>
<td>Other Guy</td>
</tr>
<tr>
<td>Alvin Law</td>
<td>Smiley</td>
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<tr>
<td>Duncan Taylor</td>
<td>Air Guitar</td>
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3. Approval of Minutes
AIR GUITAR/SMILEY MOVED THAT the January 12, 2205 minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
There is no old business

5. New Business

ROSY CHEEKS/SMILEY MOVED THAT the SU President shall henceforth be known as Supreme Overlord

AIR GUITAR/SUPREME OVERLORD MOVED THAT The SU Executive Committee Rename Antifreeze to Wanna Be Winter Carnival Week, The SU logo will now be hot pink and will be referred to as the flaming Pink SU Logo, a student draft shall be instituted for all SU functions rather than relying on volunteers.

OTHER GUY/SUPREME OVERLORD MOVED THAT the SU will lobby GFC to boost the GPS 0.1 for all Engineering students involved in the Winter Carnival. Tuition policy shall henceforth read:
The SU will support a complete tuition freeze unless the U of A Adm. really, really, really needs it.
LEGGS/ SUPREME OVERLORD MOVED THAT there will be weekly 3 hour labs for all Arts classes and that all doors in 2-900 SUB be removed to facilitate the “Open Door Policy.

SMILEY/ SUPREME OVERLORD MOVED THAT there will be $1.00 beer for engineering students at RATT and Plant and there will be a beer option offered in all SUB water fountains.

LEGGS/SUPREME OVERLORD MOVED THAT Business Week henceforth shall be known as Weenie Week

VOTE ON ALL MOTIONS 5/0/0 CARRIED

All other new business is boring and will be postponed

6. Discussion Period
   a. Business Students
      It has come to the attention of the executive that all business students should be required to complete mandatory work in the U of A food courts to prepare for employment after graduation.

   b. Posters in SUB Washrooms
      All tiles should be replaced with posters that are funny and portray engineers in a tactful light. On the topic of washrooms all toilet paper will be replaced with Gateway’s. As well it was discussed that Gateway autonomy be removed and given to ESS.

   c. Nom Com
      Supreme Overlord says that this is boring so move on.

   d. GFC
      Only the other Other Guy knows about this so move on.

   e. Additional Recommendations
      SAC must advertise all SU events wearing a sandwich board at all times, and stay up for one 24 hour period to make use of 24 hour opening.

      Whereas Sam (AVPA) and Ariana (CLO) share an office and know each other’s positions, they shall switch titles and portfolios but not be issued new business cards.

      ETLC solarium shall henceforth be the third bar n campus

      EA and GM shall have fridges in their offices that shall be fully stocked with their preferences of beverages.

7. Reports
   a. Supreme Overlord
      Noting to report except that the ESS exec. are dam sexy people Will be buying all engineering students banana pudding this week upon their request.

   b. Legs
      Met the cutest boy, gave him my business card

   c. Other Guy
      30 thousand students came to the last tuition rally so tuition increase has been cancelled.
      Will be giving hugs to everyone I meet this week.
d. Smiley
Will be giving out $1.00 to every student I meet this week.

e. Air Guitar
Wanna be what used to be event went well, would have been better if more like wanna be what used to be event was. Bought ukulele, not quite ready for real guitar, will be playing at Battle of the Bands.

General Manager
Nothing to report at this time

EA
Nothing to report at this time

8. Announcements

9. Adjournment
Meeting adjourned at 10:16 am