Executive Committee
January 17, 2005

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 12:50 pm

2. Approval of Agenda
MCLAUGHLIN/LAW MOVED THAT the agenda be approved
with the following additions:
5a. ACUI Conference
b. GFC

VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes
Tabled to the next meeting

4. Old Business
There is no old business

5. New Business
a. ACUI Conference
Conference request tabled by SMITH. This is a budgeted conference.
ACUI is a very positive organization; there are significant learning
opportunities associated with attending this conference.

LAW/ABBOUD MOVED THAT the Executive Committee approve a
budgeted expense not to exceed $2,444.00 for the General Manager
to attend ACUI March 22-25, 2005 in Reno.

VOTE ON MOTION  5/0/0 CARRIED
b. GFC

GFC currently has 2 SU nominated statutory members on GFC. Historically these have been the VP Academic and the VP external. There is relevance for the VP Academic to be on GFC but given the external portfolio there may not be the same relevance for the VP External. Often non-academic issues come up that relate more to the VP Student Life.

TAYLOR: this motion extends from the discussion that Alex and I had earlier in the year. It is challenging to lobby the University with I do not sit on any committees.

ABOUD/BLATZ MOVED THAT the Executive Committee nominate the positions of VP Academic and VP Student Life for statutory membership on the U of A GFC committee for the 2005-2006 year.

VOTE ON MOTION 5/0/0 CARRIED

6. Discussion Period
7. Reports
8. Announcements

9. Adjournment

Meeting adjourned at 2:00 pm