Executive Committee
January 19, 2005

Attendance
Jordan Blatz                      President
Lisa McLaughlin                 Vice-President Academic
Alvin Law                       Vice-President Operations & Finance
Duncan Taylor                   Vice-President Student Life
Bill Smith                      General Manager
Catherine van de Braak          E/A, Recording Secretary

Absent
Alex Abboud                     Vice-President External

1. Call to Order
The meeting was called to order by BLATZ at 11:32 am

2. Approval of Agenda
LAW/TAYLOR MOVED THAT the agenda be approved as follows:
Delete 5a and renumber accordingly
Add
6c. 24/7
6d. In Camera

VOTE ON MOTION                  4/0/0 CARRIED

3. Approval of Minutes
LAW/TAYLOR MOVED THAT the January 12 and 17, 2005
minutes be approved.
VOTE ON MOTION                  4/0/0 CARRIED

MCLAUGHLIN/BLATZ MOVED THAT the January 12, 2005 In
Camera minutes be approved.
VOTE ON MOTION                  4/0/0 CARRIED

4. Old Business
There is no old business

5. New Business
a. MSA Request
MSA holds an awareness week in CAB each year, this year they
would like to move it to SUB and are requesting the use of 4 tables.

Concerns were raised about the availability of space; perhaps 2 tables
would suffice instead of 4.

LAW: will speak to the group about using only 2 tables.

6. Discussion Period
a. Posters in SUB Washrooms

Peer Nutrition and the Health Centre will be running an eating disorder campaign in February and would like to have posters in the washrooms stalls. They are aware of our policy on this issue but they feel the washroom stalls are the best place for the posters.

Discussion ensued regarding what the posters say and if they will be going up all over campus or just in SUB.

LAW will bring information to the next executive meeting.

b. Nom Com

LAW: would like feedback on how the executive envision Nom Com. Discussion ensued relating to:
- Not sure about including a councilor or SAL on the committee
- The outgoing coordinator should be on the selection committee
- Three people are sufficient for a hiring committee

LAW: what about the boards? Concerned about not having committee volunteers a few years from now if the boards and committees are not operating.

It is important to have SAL’s on the executive boards.

The boards are not in legislation so it is up to the executive to decide.

LAW: will bring an operating policy to executive.

c. 24/7

LAW: have had inquiries about 24 hour events in SUB.
MCLAUGHLIN: 24 hour opening is a pilot program for study space.

d. In Camera

BLATZ/MCLAUGHLIN MOVED THAT the Executive Committee moves in camera.
VOTE ON MOTION 4/0/0 CARRIED

7. Reports
8. Announcements

9. Adjournment

Meeting adjourned at 12:40 pm