Executive Committee

January 24, 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 12:05 pm

2. Approval of Agenda

LAW/BLATZ MOVED THAT the agenda be approved as follows:

5b. Augustana Fees
6a. Nom Com Policies
b. SU Survey
c. In Camera

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

TAYLOR/MCLAUGHLIN MOVED THAT the January 19, 2005 minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

4. Old Business

a. Posters in SUB

This is a campus wide initiative with equal distribution between men and women’s washrooms. Hopefully this should have an impact on people with eating disorders.
The executive support this initiative.

5. New Business

a. Sponsorship request

Norma Rodenburg, Transition programs Manager, tabled a request for the Executive to endorse her application for the National Orientation Director’s Association Board of Directors (NODA). Currently there are no Canadian members on the board, there are numerous benefits to the SU such as increasing our profile on a National level, and gathering ideas from other institutions.

This would be a three-year term and there would be an additional cost of approximately $1300.00 to the yearly budget.
TAYLOR/LAW MOVED THAT the Executive Committee support Norma Rodenburg’s, (Transition Program Manager) bid for a three-year board position on NODA.

VOTE ON MOTION 5/0/0 CARRIED

B. Augustana Fees

Two scenarios were tabled and discussed.

Discussion ensued, some of the concerns/points raised were:
- Apportionment may not be the best method as it is challenging to apportion representation.
- Majority of Augustana students will not be accessing the main campus.

It was decided to recommend that Augustana students be assessed off-campus fees. The ASA can charge what they want and out of that they can “pay” for any additional services that the SU would provide.

6. Discussion Period
   a. Nom com
      Nom com related policies were tabled and reviewed. This will be discussed in further detail at the next executive meeting.
   b. SU Survey
      MCLAUGHLIN and TAYLOR would like the rest of the executive to review the SU survey information and decide what they want combined. This information is needed with the next week.
   c. In Camera
      BLATZ/TAYLOR MOVED THAT the Executive Committee move in camera.
      VOTE ON MOTION 5/0/0 CARRIED

7. Reports

8. Announcements

9. Adjournment

Meeting adjourned at 1:30 pm