Executive Committee

January 26, 2005

1. Call to Order
   The meeting was called to order by BLATZ at 12:12 pm

2. Approval of Agenda
   MCLAUGHLIN/LAW MOVED THAT the agenda be approved with the following additions and that 6a be a special order and moved to the beginning of the agenda.

   6a. In Camera Business
   6b. VP Research Review

   VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
   ABBoud/BLATZ MOVED THAT the January 24, 2005 minutes be approved.

   VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
   a. Nom Com Policies
      Tabled to the next meeting

5. New Business
   a. SUB Stage
      The CRO has requested an extension of the SUB stage hours during elections. The executive support this, Duncan will speak to Dr. Connor regarding this.

   b. Nestle
      A concern has been raised regarding Nestle products, further investigation is needed in to this.

6. Discussion Period
b. VP Research  
Two members of Students’ Council are required for the review committee of the VP Research (U of A).

BLATZ/TAYLOR MOVED THAT the Executive Committee appoint the VP Academic to sit on the review committee.

VOTE ON MOTION 4/0/1 (McLaughlin) Carried

The additional member will be selected from Students’ Council.

7. Reports
8. Announcements

9. Adjournment  
Meeting adjourned at 1:15 pm