Executive Committee
February 2, 2005

Attendance
Jordan Blatz President
Lisa McLaughlin Vice-President Academic
Alex Abboud Vice-President External (joined at 12:25)
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 12:12 pm

2. Approval of Agenda
MCLAUGHLIN/LAW MOVED THAT the agenda be approved with the following additions:
4b. In Camera Business
6a. CCSA
b. CFB Book campaign
c. In Camera

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
TAYLOR/BLATZ MOVED THAT the January 31, 2005 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business
a. Peer Health Request
Further discussion on the request from Peer Health relating to outside agencies having tables in SUB during the period of time that Peer Health is not operating.
The executive are fine with the request but would like it made clear that this is only for the period of Judy’s absence. A concern was raised about the SU filling a void created when University staff are away.

b. In Camera Business
TAYLOR/BLATZ MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 4/0/0 CARRIED

5. New Business
a. Titanic Printer
Information was tabled regarding the cost to repair the titanic printer. It was decided to investigate the cost of a new printer, as this one seems to have had a number of problems.

6. Discussion Period
a. CCSA
BLATZ: spoke with VCC regarding plans for CCSA. The organizing seems to be going well, postcards will be sent out to schools this week and the website should be up next week. The organizing committee has met with AMICCUS to discuss their needs. The website address will be www.suvcc.ca/ccsa

CFB Book consignment
LAW: David (Food bank) would like to set up a program where students can donate books to the CFB that would be sold through SUBtitles. The money would go to the CFB. Have spoken with Liz from SUBtitles and she feels this is possible

ABBOUD: not opposed to the idea but why the just the food bank and why couldn’t students just give the money after they have received it to the food bank, might be simpler.

LAW: most of the students who would participate are graduating students who don’t want to come back and their money.

LAW will ask for a written proposal from David.

7. Reports
8. Announcements
9. Adjournment
Meeting adjourned at 12:50 pm