Executive Committee
February 7, 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

Observer
Kat

1. Call to Order
The meeting was called to order by BLATZ at 12:03 pm

2. Approval of Agenda
LAW/TAYLOR MOVED THAT the agenda be approved with the following amendments:
5e. SUB Stage
6b. Academic Plan

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
LAW/TAYLOR MOVED THAT the February 2005 minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

ABBBOUD/MCLAUGHLIN MOVED THAT the In Camera February 2005 minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
a. Titanic Update
Information regarding the purchase cost of a new printer was tabled and reviewed. The cost would be approximately $3500.00. It was decided to go the most cost effective route and get the printer repaired and then recommend that next year’s executive budget to purchase a new printer.

LAW/ABBBOUD MOVED THAT the Executive approve a transfer not to exceed $500.00 from the contingency reserve to budget 500 repair and Maintenance for repair of the titanic printer.

VOTE ON MOTION 5/0/0 CARRIED

b. In Camera Business
TAYLOR/ABBBOUD MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 5/0/0 CARRIED
5. New Business
   a. Operating Policies  Tabled to a later executive meeting.
   b. Health Services Fee  TAYLOR: Bill and I met with Dr. McInroy regarding the fee. Part of the discussion centered on the possible need to increase the fee if the use of the pharmacy continues to increase. Dr. McInroy committed to letting us look at the numbers.

   SMITH: we will be getting the finances from the past few years as well as statements of how health services fee subsidizes the pharmacy. The mortgage is due to be paid off this year so we have requested background on that as well.

   An update will be provided at a later executive meeting.
   c. Festival of Ideas  This committee would like a student to sit on the steering committee, it doesn’t sound like a significant amount of time.

   ABOUUD: can see how this would like in the VP External portfolio but I would like more information.

   BLATZ will email the chair of the committee for additional information.
   d. Student Awards Representative  Requests for a representative from the SU to sit on University awards committees was tabled.

   ABOUUD/TAYLOR MOVED THAT the Executive Committee nominate the VP Academic or delegate to sit on these committees.

   VOTE ON MOTION  5/0/0 CARRIED

   e. SUB Stage  LAW: have received two requests for extended hours.

   ABOUUD: there have been numerous events on Sub stage; we need to be aware of.

   This will be discussed at the next executive meeting.

6. Discussion Period
   a. RSS  Tabled to the next meeting when Dan Costigan will attend and speak to this.
   b. Academic Plan  MCLAUGHLIN: met with Carl last week, academic plan themes will be sent to Deans in May. The University would like a formal submission from the SU executive either before May or in the late summer.

   ABOUUD: we should discuss the general principles as a group and then get one or two people to write them out and the executive as a whole will review.

7. Reports
   a. VP Academic  Will be away at a conference the week of February 20.
b. VP Operations and Finance

FACRA is voting on changing the focus to be less general community and more U of A.

c. VP Student Life

Wellness Week is the week of March 14.
February 16 there will be a health plan information session

8. Announcements

9. Adjournment

Meeting adjourned at 1:00 pm