Executive Committee
February 9, 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 (joined at 12:40)
Bill Smith	General Manager
Catherine van de Braak	E/A, Recording Secretary

Observer
Danny Bennett

1. Call to Order
The meeting was called to order by BLATZ at 12:05 pm

2. Approval of Agenda
LAW/MCLAUGHLIN MOVED THAT the agenda be approved with the following additions
6d. In Camera Business

VOTE ON MOTION	4/0/0 CARRIED

3. Approval of Minutes
MCLAUGHLIN/ABBOUD MOVED THAT the February 7, 2005 minutes be approved.

VOTE ON MOTION	4/0/0 CARRIED

4. Old Business
a. Festival of Ideas
Tabled to a later date

b. SUB Stage
ABBOUD: almost daily events could be affecting the number of students who are using the area. We may want to restrict use to 1-2 days /week.
LAW: Tuition and International week are high users of the space. I believe that we need to strike a fine balance and I am hesitant in restricting use during lunchtime.
MCLAUGHLIN: need to decide on the function of the area and how the space is used.
SMITH: meant to be multi use, getting sense that the area is band focused.
ABBOUD: don’t want to restrict, just wanted a discussion.
LAW: two requests were received regarding SUB Stage. UAB would like to use it on March 23 for a press conference and Campus Security on March 24 for Cops for Cancer head shave.
Executive approve all owing UAB to use the space for a press conference.

BLATZ/LAW MOVED THAT the Executive Committee cover the technical fees of an amount not to exceed $75.00 from Special Project Reserve for the use of SUB stage on March 24.

VOTE ON MOTION 4/0/0 CARRIED

c. RSS

Dan Costigan joined executive.

Dan: RSS needs a strategic plan, goals, mission statement regarding what we are trying to do.

Discussion ensued, points raised were:
- Each executive have a different point of view regarding revolutionary. Could focus on someone who is revolutionary in his or her field.
- Need for local focus
- Local can be complimentary to big names
- Need to identify which executive is involved
- May need a dedicated budget line.

TAYLOR will bring a proposal back to executive.

5. New Business

There is no new business

6. Discussion Period

a. Petition

BLATZ tabled an email and petition regarding safety in clubs. This is an important issue for our student.

TAYLOR: good ideas, would like to involve NAIT and GMAC as well.

SMITH: have raised this concern with Dima. The petition is a good idea.

BLATZ: great, we will talk to our counterparts, get the petitions signed ASAP, once that is done set up a press conference and present the petition to MLA’s and Edmonton city councilors,

TAYLOR will take the lead on this.

b. SU Co op

MCLAUGHLIN tabled an email from a U of A Alumni who worked for the Gateway. He is putting together a proposal for the U of A to allow Gateway editors to use their year as credit. Wondering if the executive would like to be involved.

Discussion ensued, the executive don’t feel this is something they would like to be involved in.

c. Coordinator titles

ABBOUD: would like to change all coordinator titles to all be Associate Vice Presidents.

Executive support this.
In Camera Business

TAYLOR/ABBOUD MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 5/0/0 CARRIED

7. Reports
8. Announcements

9. Adjournment
Meeting adjourned at 1:20 pm