Executive Committee
February 14, 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 12:02 pm

2. Approval of Agenda
TAYLOR/LAW MOVED THAT the agenda be approved with the following addition:
4b. In Camera Business

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
LAW/BLATZ MOVED THAT the February 9, 2005 minutes is approved.

VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
a. Policies
LAW tabled policies relating to Nominating Committee. The policies reflect the changes that the executive have asked.

LAW/TAYLOR MOVED THAT the Executive Committee approve the proposed changes to operating policies 9.01, 9.03, 9.06, 9.08, 9.26, 9.27.

VOTE ON MOTION 5/0/0 CARRIED

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

5. New Business
6. Discussion Period
a. SUBtitles Request
SMITH tabled a copy of a book of erotic poetry that SUBtitles received from a publisher. This is not something that SUBtitles ordered. What action, if any, should be taken? Discussion ensued. Some of the concerns raised were:
- This may be offensive to some students
- Don’t believe it is censorship if we don’t sell this.
It was decided that if there had been a demand for the book that would be different but as there wasn’t and this type of material is available other places so SUBtitles will not sell the book.

b. KACS

Rebecca from KACS presented the executive with a request for sponsorship of an event that they are holding in February. KACS is a new student group that missed the deadline for funding. The event is now to be sometime in March.

LAW: if holding the event in March KACS will be able to apply for student group granting as well it may be possible to extend the hours of SUB stage so it can be used in the evening.

Rebecca will speak with Christine. This will be discussed at a later executive meeting.

c. AD Student Groups

LAW: student groups have had an issue with staffing for some time, they need additional staffing. This is a request to add an associate director.

SMITH: this service touches more students than we know. However, concerned about circumventing the supplementary budget process.

LAW: student groups is hoping to have executive support when this request goes to budget committee

BLATZ: would like to support but share budget concern.
The executive supports this initiative but felt that it is important that the proper steps are followed.

7. Reports
8. Announcements

9. Adjournment

Meeting adjourned at 1:20 pm