Executive Committee
February 16, 2005

Attendance
Jordan Blatz  President
Lisa McLaughlin  Vice-President Academic
Alex Abboud  Vice-President External
Alvin Law  Vice-President Operations & Finance
Bill Smith  General Manager
Catherine van de Braak  E/A, Recording Secretary

Absent
Duncan Taylor  Vice-President Student Life

1. Call to Order
The meeting was called to order by BLATZ at 12:10 pm

2. Approval of Agenda
ABBOUD/LAW MOVED THAT the agenda be approved as tabled

VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes
LAW/ABBOUD MOVED THAT the February 14, 2005 minutes is approved.

VOTE ON MOTION  4/0/0 CARRIED

4. Old Business
There is no old business

5. New Business
There is no new business

6. Discussion Period
a. Sponsorship Request
Sponsorship request from IRSO (student group) was tabled. This is a newly formed group that is requesting that the SU waive all costs (tech. and rental) associated with the Horowitz Theatre for an upcoming event. The event will be a fund raising concert for tsunami relief.

Concerns were raised that there is currently a significant amount of money being donated to this cause. Eugene Brody will be sponsoring a school in Africa. The SU will be doing a live aid type concert, the date and band has been confirmed.

The costs associated with the Horowitz amount to $1200.00.

More information is needed before a decision can be made. This was tabled to the next meeting.

7. Reports
8. Announcements
9. Adjournment
Meeting adjourned at 1:20 pm