Executive Committee
March 9, 2005

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

Absent
Alex Abboud Vice-President External

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

2. Approval of Agenda
TAYLOR/LAW MOVED THAT the agenda be approved with the following additions:
6c. Health Plan Contract
d. Memorial Service:

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
TAYLOR/LAW MOVED THAT the March 4, 2005 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED
LAW/BLATZ MOVED THAT the March 4, 2005 In Camera minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business
There is no old business

5. New Business
There is no old business

6. Discussion Period
a. Bylaw Amendments
TAYLOR: would like to amend the executive committee bylaw and would like input from the rest of the executive committee. Would like thoughts around removing clause stating that staff must take a leave of absence to work on a campaign.

Discussion ensued on this suggestion.
b. SUB Stage

TAYLOR: wondering about holding a town hall meeting at end of our year and involving the oncoming exec as well.

Concerns were raised that we must be aware of interrupting students when we use SUB stage and that the timing may be off in regards to holding this event now. However it is an excellent suggestion and one that we will discuss in greater detail with the incoming executive.

c. Health Plan Contract

SMITH: have been in contact with Student Care network, they are concerned about confidential numbers as well as the specific wording of the contract being released.

TAYLOR/BLATZ MOVED THAT the Executive Committee approve the removal of the Health Plan Memorandum of Agreement from the SU website effective the close of voting for the 2005 SU Election and that the contract be classified as confidential.

VOTE ON MOTION  4/0/0/ CARRIED

d. Memorial Service

Update was provided on what the SU will be doing on Thursday during the National Memorial Service.

7. Reports

8. Announcements

9. Adjournment

Meeting adjourned at 1:00 pm