Executive Committee
March 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 (joined at 12:15 pm)
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 12:05 pm

2. Approval of Agenda
ABBOUD/MCLAUGHLIN MOVED THAT the agenda be approved with the following additions:
6b. Tuition Rebate (BLATZ)

VOTE ON MOTION  4/0/0 CARRIED

3. Approval of Minutes
LAW/BLATZ MOVED THAT the March 9, 2005 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. Cell Phones
ABBOUD: I believe it would be a good idea for the President and VP External to have company cell phones for the coming year. There are numerous times when the media need to contact us and we have to give out our personal numbers and use our own minutes.

BLATZ: agree with what Alex has said.

LAW: this should go through as an additional request in the budget process.

BLATZ/ABBOUD MOVED THAT the Executive Committee recommend to the incoming executive that the SU purchase cell phones and minutes for the use of the President and VP External.

VOTE ON MOTION  4/0/1 (TAYLOR)
b. Tuition Rebate

BLATZ: at BAC this morning there was a discussion regarding the use of the tuition rebate. The Minister has said that the rebate will only cover students currently covered by the current tuition policy. The rebate will be $282/student; the proposed increase was to only be $252/student. The med. students are lobbying for the additional $30/student to go towards offsetting their differential fees.

Would like to propose that the University use the $30.00 to cover the base tuition increase of all students (undergrad and grad) and international students (under grad and grad) and then if there is anything left over that can be applied to the med students differential.

ABBOUD: agree with this proposal, the benefit should be given to as many students as possible.

BLATZ: when the money comes in, BAC will discuss where the money should go but these will be my suggestions.

7. Reports
8. Announcements

9. Adjournment

Meeting adjourned at 12:35 pm