Executive Committee
March 16, 2005

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

2. Approval of Agenda
ABBOUD/TAYLOR MOVED THAT the agenda be approved as follows:
6c. Confidential Documents (BLATZ)

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
TAYLOR/ABBOUD MOVED THAT the March 14, 2005 minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
There is no Old Business.

5. New Business
There is no New Business.

6. Discussion Period
a. In Camera Personnel
TAYLOR/ABBOUD MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 5/0/0 CARRIED

b. In Camera Business
In camera discussion.
c. Confidential Documents

TAYLOR/LAW MOVED THAT the Executive Committee recommend to Students’ Council, that an ad hoc committee composed of: the President, the General Manager, VP Operations and Finance, Speaker of Students’ Council and two members of Students’ Council selected by Students’ Council be struck. This committee will review Bylaw 500, and make recommendations regarding specific documents and files to be classified as ‘strictly confidential’.

VOTE ON MOTION 5/0/0 CARRIED

7. Reports
8. Announcements

9. Adjournment Meeting adjourned at 1:00 p.m.