

MINUTES

EXEC 04/01

Executive Committee

May 5, 2004

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
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1. Call to Order

The meeting was called to order by BLATZ at 12:44 pm

2. Approval of Agenda

LAW/McLAUGHLIN MOVED THAT the agenda amended with the following additions:
5a. Bar Revitalization Task Force
6d. WOW Dance

VOTE ON MOTION

4/0/0 CARRIED

3. Approval of Minutes

As this is the first meeting, there are no minutes to approve.

4. Old Business

There is no old business

5. New Business

a. Bar Revitalization Task force

LAW: hope that everyone has had a chance to review the Bar Revitalization report. It is critical that the SU begin this immediately if it is going to be completed in time for September. Are there any thoughts/concerns about the plan?

BLATZ: have quickly reviewed the plan, I like what I see and feel that we should move forward with this.

ABBOUD: have a few comments that I will send to Alvin by the end of the week. Over all a good job has been done on this.

LAW/ABBOUD moved that the Executive Committee approve that a Bar Revitalization Task Force Committee composed of the VP Student Life, VP Operations & Finance, General Manager and the Senior Manager of Programming and Licensed Events be struck for the purpose of implementing the Bar Revitalization Plan.

SMITH: concerned about the inclusion formally of the president, due to meetings it will be a challenge to find enough times when the entire committee can meet. The president should be able to attend whenever able but not required to.

Amendment is friendly, motion updated accordingly

VOTE ON MOTION 4/0/0/CARRIED

6. Discussion Period

a. CCSA Conference Request

SMITH: CCSA is one of the two major conferences that I hope to attend this year. It is an excellent conference that the executive will be attending as well. I will be presenting at least one session.

LAW/ABBOUD MOVED THAT the Executive Committee approve budgeted expenditure of not to exceed \$1870.00 for the General Manager to attend the 2004 CCSA Conference.

VOTE ON MOTION 4/0/0 CARREID

b. COCA Conference Request

Conference request relating to Manager of Programming and Licensed Activities, VP Student Life and SAC attending COCA was tabled.

ABBOUD raised concerns about the higher cost for travel and delegate fees for the Manager.

Steve was asked to answer concerns. The higher flight costs are due to Steve not being a student; higher delegate fees are because the yearly fee is included in Steve's fee.

ABBOUD: executive committee can approve the Sr. Manger conference request and his flight can be booked but Students' Council must approve the VP Student Life and SAC.

McLAUGHLIN/LAW MOVED THAT the Executive Committee approve a budgeted expense of not to exceed \$1806.00 for the Sr. Manager of Programming and Licensed Activates to attend COCA.

VOTE ON MOTION 4/0/0 CARRIED

c. Standing Orders

Standing orders were reviewed and discussed.

McLAUGHLIN/LAW MOVED THAT the Executive Committee approves an amendment to the standing orders under section 2A: Additional items may be presented as late additions and are subject to executive approval before being added to the agenda.

VOTE ON MOTION 4/0/0 CARRIED

d. WOW Dance

WOW dance proposal was tabled and reviewed. The possibility of an all ages event was discussed.

McLAUGHLIN: many first year students are not yet 18 so this would give them the opportunity to attend.

SMITH: it is important to be prudent and ensure that measures are in place regarding underage security. A letter regarding our concerns should be sent to the Shaw Conference Centre.

**7. Reports
VP Operations and
Finance**

Dealing with a fee issue regarding the U of A. Awaiting further information from the BoG rep.

8. Announcements

9. Adjournment

Meeting adjourned at 1:20 pm