

MINUTES

EXEC 04/10

Executive Committee

June 16, 2004

- Attendance**
- | | |
|------------------------|-------------------------------------|
| Jordan Blatz | President |
| Alex Abboud | Vice-President External |
| 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**
- | | |
|-----------------|-------------------------|
| Lisa McLaughlin | Vice-President Academic |
|-----------------|-------------------------|
- 1. Call to Order** The meeting was called to order by BLATZ at 12:57 pm
- 2. Approval of Agenda** TAYLOR/LAW MOVED THAT the agenda be approved as follows:
Strike 6a: Presentation by Rob Anderson
- VOTE ON MOTION 4/0/0 CARRIED
- 3. Approval of Minutes** ABOUD/TAYLOR MOVED THAT the June 14, 2004 minutes be 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. SU Letterhead** Juliana presented updated versions of the SU letterhead based on the comments made at the past executive meeting.
- Options were discussed. Use of a template for departments was discussed. This will be discussed in further detail with Dan. The letterhead order will be sent in today.
- b. Sexual Assault Presentation** Housing and Food Services presented 2 shows last year regarding sexual assault for residence students. The shows have been free with students being asked to bring either a food donation or a \$1.00 donation for the Sexual Assault Centre. Due to a change in promoter, a new group, Sex Signals, will be doing this year's show. There is a higher cost for this show. It is hoped that there will be three shows instead of two so more students will be able to attend. The SU is being approached to provide sponsorship for this show.

BLATZ: I would like to see the SU sponsor this great event by charging the internal rate and regular crates for staff costs.

LAW: I am concerned about setting a precedent around sponsoring events.

TAYLOR: I support this suggestion as this show directly helps students.

ABBOUD: understand Alvin's concerns. This is a good event but should we be approving on an ad hoc basis?

SMITH: Executive will get many requests for sponsorship; need to be cautious of making a value judgment. This is a very positive event that does directly impact many students.

LAW: I am fine approving sponsorship on a case-by-case basis. This is a good event.

BLATZ/TAYLOR MOVED THAT the Executive Committee approve charging an internal rate for the Sex Signals show and staffing at the regular additional cost.

VOTE ON MOTION 4/0/0 CARRIED

- 7. Reports**
- 8. Announcements**

- 9. Adjournment**

Meeting adjourned at 1:35 pm