

# MINUTES

EXEC 04/13

## Executive Committee

July 5, 2004

- |                   |  |   |
|-------------------|--|---|
| <b>Attendance</b> | Jordan Blatz<br>Lisa McLaughlin<br>Alvin Law<br>Duncan Taylor<br>Bill Smith<br>Stephanie Van Orman | President<br>Vice-President Academic<br>Vice-President Operations & Finance<br>Vice-President Student Life<br>General Manager<br>A/A, Recording Secretary |
|-------------------|--|---|
- 1. Call to Order** The meeting was called to order by BLATZ at 12:41 p.m.
- 2. Approval of Agenda** TAYLOR/McLAUGHLIN MOVED THAT the agenda be approved as follows:  
6c. In Camera Business (SMITH)
- VOTE ON MOTION 4/0/0 CARRIED
- 3. Approval of Minutes** LAW/TAYLOR MOVED THAT the July 30, 2004 in camera minutes be approved
- VOTE ON MOTION 4/0/0 CARRIED
- BLATZ/McLAUGHLIN MOVED THAT the July 30, 2004 minutes be approved.
- VOTE ON MOTION 4/0/0 CARRIED
- 4. Old Business**
- b. Transitions** BLATZ/TAYLOR MOVED TO postpone until the next meeting of the Executive Committee.
- VOTE ON MOTION 4/0/0 CARRIED
- 5. New Business** There is no New Business.
- 6. Discussion Period**
- a. SU Survey** McLAUGHLIN: We need to select a deadline and decide whether or not we want to go with ATL or find external consulting. The survey could potentially cost around \$5,000.00.
- SMITH: For credibility, that's a very good price. We need to have this process documented, and make a time line, so that a survey like this could be done in the future. If we have a solid process than a survey like this could be done yearly.

BLATZ: We should set a deadline for July 21, 2004, where we should have a meeting to discuss and organize the questions we would like to ask, and then we should have the survey complete by the end of September or October.

**b. In Camera Business** BLATZ/McLAUGHLIN MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION

4/0/0 CARRIED

**8. Announcements** McLAUGHLIN: AAB tonight.

BLATZ: No one from Students' Council emailed me to object to my taking a class this summer, so I'll be going ahead and taking it.

**9. Adjournment** Meeting adjourned at 1:52 p.m.