

MINUTES

EXEC 04/XX

Executive Committee

August 23 2004

Attendance Lisa McLaughlin Vice-President Academic
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 Jordan Blatz President

1. Call to Order The meeting was called to order by ABBOUD at 12:30 pm

2. Approval of Agenda LAW/TAYLOR MOVED THAT the agenda be approved with the following additions:
6b. Dance Club

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes LAW/TAYLOR MOVED THAT the August 18, 2004 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business

5. New Business

6. Discussion Period

a. SDC Space

TAYLOR: due to increased use of the Student Distress Centre, confidentiality is becoming an issue. SDC would like to use 030J as a volunteer debriefing room and switch the debriefing /offices around.

ABBOUD: would like to hear from Chris Robb regarding this proposal and what exactly 030J would be used for. I don't have any problem approving this in principle.

TAYLOR/LAW MOVEF THAT the Executive Committee approve in principle and pending receipt of an action plan and cost proposal, that the Student Distress Centre 's use of 030J.

VOTE ON MOTION 4/0/0/ CARRIED

b. Dance Club

LAW: met with Rhonda (U of A Dance Club) regarding the increase of \$50.00 per booking for the use of Dinwoodie. This increase will affect every user of Dinwoodie.

The Dance Club has asked that special consideration be given to them as this is a substantial increase and they are long time users of the space.

ABBOUD: it is a question of principle, we shouldn't be deciding an issue like rental rates on an ad-hoc basis, would like to see some formula developed.

The rental rate will stand as it currently is until an operating policy is in place that will addresses different rates.

- 7. Reports**
- VP Student Life**
- 8. Announcements**

- 9. Adjournment**

"I am slowly going crazy....."

Meeting adjourned at 12:50 pm