

# MINUTES

EXEC 04/25

## Executive Committee

September 1, 2004

### Attendance

Jordan Blatz	President
Lisa McLaughlin	Vice-President Academic
Alex Abboud	Vice-President External
Alvin Law	Vice-President Operations & Finance
Duncan Taylor	Vice-President Student Life
Catherine van de Braak	E/A, Recording Secretary

### Absent

Bill Smith	General Manager
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### 1. Call to Order

The meeting was called to order by BLATZ at 12:30 pm

### 2. Approval of Agenda

McLAUGHLIN/LAW MOVED THAT the agenda be approved with the following changes:

Add

5a. Cram Dunk freezer

6e. Candidate Tables

6f. In Camera

Delete and re-number accordingly:

6b

VOTE ON MOTION

5/0/0 CARRIED

### 3. Approval of Minutes

LAW/ABBOUD MOVED THAT the August 25, 2004 minutes be approved.

VOTE ON MOTION

5/0/0 CARRIED

### 4. Old Business

#### a. Student Groups Data base

LAW: have spoken with all of the involved parties (Chris Robb, Jim Bohun, Bill Smith) no matter who houses the data base there should be no problem with access, the data base is a very small part of Student Groups.

The executive are comfortable with this change.

### 5. New Business

**a. Cram Dunk Freezer** LAW: the Cram Dunk Freezer died last night.

LAW/TAYLOR MOVED THAT the Executive Committee approve an expenditure not to exceed \$1500.00 from the Contingency reserve to purchase a new freezer for Cram Dunk.

VOTE ON MOTION                      5/0/0 CARRIED

**6. Discussion Period**

**a. Senate Sponsorship** ABBOUD tabled a request from the Senate office for swag for the upcoming high school event.

BLATZ: would like to support this type of event, feel that it is important to be able to give out SU swag.

The SU does not have any swag at this point, will review the catalogues and order soon.

**b. Table Applications** LAW tabled two table applications that he would like executive input on.

Application from Michael Aleksyuk regarding selling tickets to his show in Convocation Hall. This application was denied.

U of A Bookstore: Supplier tables outside of the bookstore on Sept. 17. This application was approved.

**c. Candidate Tables** Due to the two elections that are upcoming, there may be interest from candidates in regards to having a table in SUB.

ABBOUD: recommend that all candidates be able to book a table during a designated time period. Will work with Erin on this.

**d. Way Faring** Request for a member of the executive committee to sit on the U of A Way Faring Committee was tabled.

The executive are unable to participate in this committee at this time.

**e. In Camera Business** Meeting moved in camera.

**7. Reports**

**8. Announcements**

**9. Adjournment** Meeting adjourned at 1:45 pm