

MINUTES

EXEC 04/30

Executive Committee

October 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

1. Call to Order

The meeting was called to order by BLATZ at 2:01 pm

2. Approval of Agenda

TAYLOR/LAW MOVED THAT the agenda be approved with the following additions:
Discussion Period

- Road Runners
- VIDS
- SWAG
- In Camera Business

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes

TAYLOR/MCLAUGHLIN MOVED THAT the September 24, 2004 minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

4. Old Business

There is no old business

5. New Business

There is no new business

6. Discussion Period

a. Road Runners

Oilers have approached the SU to sell tickets out of our office to road Runners games. TAYLOR met with the Oilers regarding details of this proposal.

The SU may be able to combine the tickets with the Bear essentials package to promote students coming to RATT

ABBOUD-concerned about competing with Athletics

TAYLOR-wouldn't sell any tickets on nights with the Bears are playing

ABBOUD-turnaround time is also a concern, as we would have to return unsold tickets one week before the game.
LAW-like the idea but logistics are a concern
TAYLOR-this has just been brought forward as information so please email any additional concerns /questions to me.

b. VIDS

LAW: would like to remove the current mounts and TV's from the main floor and put them into storage. The cost of this would be \$150.00 and it could come from Special Projects.

The executive support this.

c. SWAG

Suggestions for purchasing SU swag were reviewed. Discussion ensued.

d. In Camera Business

LAW/TAYLOR MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 5/0/0 CARRIED

7. Reports

8. Announcements

9. Adjournment

Meeting adjourned at 3:10 pm