

# MINUTES

EXEC 04/31

## Executive Committee

October 6, 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 12:07 pm

### 2. Approval of Agenda

LAW/TAYLOR MOVED THAT the agenda be approved with the following addition:

6b. Humanities 101

6c. In Camera Business

VOTE ON MOTION

5/0/0 CARRIED

### 3. Approval of Minutes

ABBOUD/MCLAUGHLIN MOVED THAT the October 1, 2004 minutes be approved.

VOTE ON MOTION

5/0/0 CARRIED

### 4. Old Business

### 5. New Business

#### a. Conflict of Interest Guidelines

ABBOUD: this issue was raised at IRB. IRB would like the executive to direct a lawyer to draft conflict of interest guidelines. This would be paid for out of budget 500 legal.

Catherine will contact Bill Shores regarding this.

**b. Take Back the Night**

BLATZ tabled a request of sponsorship for \$150.00 from the Women's Centre.  
Concerns were raised regarding why a grant had not been applied for from student groups.  
The executive feel that this is a good event to support

BLATZ/TAYLOR MOVED THAT the Executive Committee approve an expenditure of not to exceed \$150.00 from the Special Projects Fund to support the Take Back the Night event sponsored by the Women's Centre on October 27, 2004

VOTE ON MOTION 5/0/0 CARRIED

**6. Discussion Period**

**a. SWAG**

If swag is to be purchased it is important to know which budget it is going to be paid from.  
ABBOUD: dispensing swag is not a special project, that is why we have the VP Student Life.

LAW will look into this.

**b. Humanities 101**

LAW; received an email from this student group. Their purpose appears to be setting up a secondary transition program. They are requesting that they be able to purchase food through L'Express at a discount.

Concerns were raised about duplication of services with MUGS and Orientation.  
LAW will bring further information to a future executive meeting.

**c. In Camera**

BLATZ/MCLAUGHLIN MOVED THAT the Executive Committee moved in camera.

VOTE ON MOTION 5/0/0 CARRIED

**7. Reports**

**8. Announcements**

**9. Adjournment**

Meeting adjourned at 12:55 pm