

MINUTES

EXEC 04/33

Executive Committee

October 22, 2004

Attendance

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

Jordan Blatz	President
Bill Smith	General Manager

1. Call to Order

The meeting was called to order by ABBOUD at 2:00 pm

2. Approval of Agenda

MCLAUGHLIN/LAW MOVED THAT the agenda be approved with the following addition:
5b. CART II (MCLAUGHLIN)

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

LAW/TAYLOR MOVED THAT the October 12, 2003 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business

There is no old business

5. New Business

a.

LAW/TAYLOR MOVED THAT The Executive committee approve an expenditure not to exceed \$200 from the Special Projects reserve for the purpose of removing the current VID's TV's and mounting hardware, as well as replacing related ceiling tiles.

TAYLOR: it is a good idea to move forward on this.

VOTE ON MOTION 4/0/0 CARRIED

b. CART II

MCLAUGHLIN/LAW MOVED THAT The Executive Committee approve a budgeted expense not to exceed \$1333.00 for the VP Academic to attend CART II October 29-31 in Ottawa.

MCLAUGHLIN provided background on the conference.

VOTE ON MOTION 3/0/1 (McLaughlin) CARRIED

6. Discussion Period

a. SU Promotional Material

LAW: there is \$1500.00 in the communication budget that can be used to purchase promotional material.

ABBOUD: if using money from communication then the material should be used to promote the SU to outside groups.

TAYLOR: there may be money in volunteer PR that could be used.

This will be discussed at the next executive meeting.

b. Online Charity Request

LAW: request for support for online charity reviewed.

ABBOUD: need additional information before a decision can be made.

LAW: the event is next weekend so I think the timeline is too short.

c. Campus Security Request

LAW tabled a request from Campus Security regarding a fundraising event. Campus Security would like to purchase and deliver doughnuts for the United Way campaign at a cost of 4.00/dozen. The cost of a dozen doughnuts is \$4.32.

The Special Project reserve has about \$400.00 still available for sponsorship.

The executive support this.

d. United Way

ABBOUD provided an update on the SU involvement in the United Way Campaign.

Suggested events for the SU to do are:

- Selling ice cream in SUB
- 50/50 draw

7. Reports

8. Announcements

9. Adjournment

Meeting adjourned at 2:35 pm