

MINUTES

EXEC 04/43

Executive Committee

December 3, 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
Bill Smith	General Manager
Catherine van de Braak	E/A, Recording Secretary

1. Call to Order

The meeting was called to order by BLATZ at 12:05 pm

2. Approval of Agenda

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

Discussion Period

- a. ESS Update
- b. In Camera Business
- c. Health Plan Update

VOTE ON MOTION

5/0/0 CARRIED

3. Approval of Minutes

LAW/TAYLOR MOVED THAT the December 3, 2004 minutes be approved.

VOTE ON MOTION

5/0/0 CARRIED

4. Old Business

a. President's Farewell

ABBOUD raised concerns about the scope of the proposed celebration. It may be disruptive to students who are studying to have so much going on in SUB.

BLATZ: it may be a good idea to look at this as a positive gesture toward the U of A. We certainly should be aware of how involved we are.

This will be discussed at a later date.

5. New Business

a. Conference Request

LAW/TAYLOR MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$735.00 for the Director of Student Distress Centre to attend the National Peer Support Conference in Ottawa January 14-16, 2005

VOTE ON MOTION

5/0/0 CARRIED

6. Discussion Period

a. ESS Update

BLATZ: met with Provost and Dean of Students regarding this issue. Dean Lynch is not comfortable with the SU booking Quad for Eng. Week. At the Provost's suggestion I will be meeting with Dean Lynch next week to discuss possible solutions. The Dean would like Eng. Week to coincide with the national Eng. Week in March. This is an issue as there are numerous assignments and exams at that time.

A further update will be provided after the meeting with Dean Lynch.

b. In Camera

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

VOTE ON MOTION 5/0/0 CARRIED

c. Health Plan Update

SMITH: Student Life Board recommendation will be going to Council on Tuesday. There may be the need to go to Montreal later next week to meet with the broker and insurance provider. Will keep the executive up to date on any developments.

7. Reports

8. Announcements

9. Adjournment

Meeting adjourned at 12:55 pm