

MINUTES

EXEC 04/49

Executive Committee

January 17, 2005

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 9:35 am

2. Approval of Agenda

LAW/MCLAUGHLIN MOVED THAT the agenda be approved with the following additions:
6c. GFC (ABBOUD)

VOTE ON MOTION

5/0/0 CARRIED

The executives were overthrown and a new executive took their place. Titles are henceforth changed to:

Jordan Blatz	Rosy cheeks
Lisa McLaughlin	Legs
Alex Abboud	Other Guy
Alvin Law	Smiley
Duncan Taylor	Air Guitar

3. Approval of Minutes

AIR GUITAR/SMILEY MOVED THAT the January 12, 2205 minutes be approved.

VOTE ON MOTION

5/0/0 CARRIED

4. Old Business

There is no old business

5. New Business

ROSY CHEEKS/SMILEY MOVED THAT the SU President shall henceforth be known as Supreme Overlord

AIR GUITAR/SUPREME OVERLORD MOVED THAT The SU Executive Committee Rename Antifreeze to Wanna Be Winter Carnival Week, The SU logo will now be hot pink and will be referred to as the flaming Pink SU Logo, a student draft shall be instituted for all SU functions rather than relying on volunteers.

OTHER GUY/SUPREME OVERLORD MOVED THAT the SU will lobby GFC to boost the GPS 0.1 for all Engineering students involved in the Winter Carnival . tuition policy shall henceforth read: The SU will support a complete tuition freeze unless the U of A Adm. really, really, really, really needs it.

LEGS/ SUPREME OVERLORD MOVED THAT there will be weekly 3 hour labs for all Arts classes and that all doors in 2-900 SUB be removed to facilitate the "Open Door Policy.

SMILEY/ SUPREME OVERLORD MOVED THAT there will be \$1.00 beer for engineering students at RATT and Plant and there will be a beer option offered in all SUB water fountains.

LEGS/SUPREME OVERLORD MOVED THAT Business Week henceforth shall be known as Weenie Week

VOTE ON ALL MOTIONS 5/0/0 CARRIED

All other new business is boring and will be postponed

6. Discussion Period

a. Business Students

It has come to the attention of the executive that all business students should be required to complete mandatory work in the U of A food courts to prepare for employment after graduation.

b. Posters in SUB Washrooms

All tiles should be replaced with posters that are funny and portray engineers in a tactful light. On the topic of washrooms all toilet paper will be replaced with Gateway's. As well it was discussed that Gateway autonomy be removed and given to ESS.

c. Nom Com

Supreme Overlord says that this is boring so move on.

d. GFC

Only the other Other Guy knows about this so move on.

e. Additional Recommendations

SAC must advertise all SU events wearing a sandwich board at all times, and stay up for one 24 hour period to make use of 24 hour opening.

Whereas Sam (AVPA) and Ariana (CLO) share an office and know each other 's positions, they shall switch titles and portfolios but not be issued new business cards.

ETLC solarium shall henceforth be the third bar n campus

EA and GM shall have fridges in their offices that shall be fully stocked with their preferences of beverages.

7. Reports

a. Supreme Overlord

Noting to report except that the ESS exec. are dam sexy people Will be buying all engineering students banana pudding this week upon their request.

b. Legs

Met the cutest boy, gave him my business card

c. Other Guy

30 thousand students came to the last tuition rally so tuition increase has been cancelled. Will be giving hugs to everyone I meet this week.

- d. Smiley** Will be giving out \$1.00 to every student I meet this week.
- e. Air Guitar** Wanna be what used to be event went well, would have been better if more like wanna be what used to be event was.
Bought ukulele, not quite ready for real guitar, will be playing at Battle of the Bands.
- General Manager** Nothing to report at this time
- EA** Nothing to report at this time
- 8. Announcements**
- 9. Adjournment** Meeting adjourned at 10:16 am