

# MINUTES

EXEC 04/51

## Executive Committee

January 19, 2005

- Attendance**
- |                        |                                     |
|------------------------|-------------------------------------|
| Jordan Blatz           | President                           |
| Lisa McLaughlin        | Vice-President Academic             |
| Alvin Law              | Vice-President Operations & Finance |
| Duncan Taylor          | Vice-President Student Life         |
| Bill Smith             | General Manager                     |
| Catherine van de Braak | E/A, Recording Secretary            |
- Absent**
- |             |                         |
|-------------|-------------------------|
| Alex Abboud | Vice-President External |
|-------------|-------------------------|
- 1. Call to Order** The meeting was called to order by BLATZ at 11:32 am
- 2. Approval of Agenda** LAW/TAYLOR MOVED THAT the agenda be approved as follows:  
Delete 5a and renumber accordingly  
Add  
6c. 24/7  
6d. In Camera
- VOTE ON MOTION 4/0/0 CARRIED
- 3. Approval of Minutes** LAW/TAYLOR MOVED THAT the January 12 and 17, 2005 minutes be approved.  
VOTE ON MOTION 4/0/0 CARRIED
- MCLAUGHLIN/BLATZ MOVED THAT the January 12, 2005 In Camera minutes be approved.  
VOTE ON MOTION 4/0/0 CARRIED
- 4. Old Business** There is no old business
- 5. New Business**
- a. MSA Request** MSA holds an awareness week in CAB each year, this year they would like to move it to SUB and are requesting the use of 4 tables.
- Concerns were raised about the availability of space; perhaps 2 tables would suffice instead of 4.
- LAW: will speak to the group about using only 2 tables.
- 6. Discussion Period**

**a. Posters in SUB Washrooms**

Peer Nutrition and the Health Centre will be running an eating disorder campaign in February and would like to have posters in the washrooms stalls. They are aware of our policy on this issue but they feel the washroom stalls are the best place for the posters.

Discussion ensued regarding what the posters say and if they will be going up all over campus or just in SUB.

LAW will bring information to the next executive meeting.

**b. Nom Com**

LAW: would like feedback on how the executive envision Nom Com. Discussion ensued relating to:

- Not sure about including a councilor or SAL on the committee
- The outgoing coordinator should be on the selection committee
- Three people are sufficient for a hiring committee

LAW: what about the boards? Concerned about not having committee volunteers a few years from now if the boards and committees are not operating.

It is important to have SAL's on the executive boards.

The boards are not in legislation so it is up to the executive to decide.

LAW: will bring an operating policy to executive.

**c. 24/7**

LAW: have had inquiries about 24 hour events in SUB.

MCLAUGHLIN: 24 hour opening is a pilot program for study space.

**d. In Camera**

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

VOTE ON MOTION                      4/0/0 CARRIED

**7. Reports**

**8. Announcements**

**9. Adjournment**

Meeting adjourned at 12:40 pm