

MINUTES

EXEC 04/60

Executive Committee

February 28, 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
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1. Call to Order

The meeting was called to order by BLATZ at 11:00 am

2. Approval of Agenda

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

4b. KACS

6a. Vote 16 proposal

VOTE ON MOTION

4/0/0 CARRIED

3. Approval of Minutes

LAW/MCLAUGHLIN MOVED THAT the February 16, 2005 minutes be approved.

VOTE ON MOTION

4/0/0 CARRIED

4. Old Business

a. IRSO Sponsorship Request

Additional information was tabled and reviewed. This group appears to be mostly grad students and faculty; there is not too much undergrad involvement. They appear to be on the verge of doing many things but nothing has been specifically accomplished.

The executive are not prepared to support this proposal. They would like to encourage the group to approach the GSA for funding.

b. KACS

This group will be applying for funding through student groups granting.

5. New Business

a. DOSE Magazine

CanWest is launching a new daily student magazine that is targeted at 18-24 demographic. Placement of this magazine in HUB has been confirmed. The content will be 2/3 national and 1/3 local. Is this something we want in SUB?

SMITH: this is a commercial venture, what is Campus Advantage's involvement?

LAW Campus Advantage is aware of this magazine, not sure if CanWest wants to go through Campus Advantage. Will do further investigating and get back to executive with an update.

6. Discussion Period

a. VOTE 16 proposal

Request tabled from Erin for the use of Dinwoodie for a VOTE 16 event. This is a cross party initiative at the federal level to raise awareness of the idea of lowering the voting age to 16.

The advocacy budget can absorb the rental cost the executive feel that this is a worthwhile event.

7. Reports

a. VP Academic

The conference was good, learned a great deal.

8. Announcements

9. Adjournment

Meeting adjourned at 11:45 am