

MINUTES

EXEC 04/61

Executive Committee

March 2, 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 12:05 pm

2. Approval of Agenda

LAW/TAYLOR MOVED THAT the agenda be approved as tabled.

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

TAYLOR/LAW MOVED THAT the February 28,2005 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business

In Camera Business

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

VOTE ON MOTION 4/0/0 CARRIED

5. New Business

There is no new business

6. Discussion Period

a. Augustana Student Association Presentation

John Pattison provided the executive with background and concerns raised by ASA regarding the proposed fees. Concerns relate to:

- Not sure what the SU will be providing
- Services are the most tangible, however these will not really be provided.
- If students could see a benefit they would be more willing to pay a fee
- Strong pressure from my exec. for the fee to be on a need basis for next year.

The executive committee raised concerns regarding:

- Challenge translating what students get into a per student fee
- Trying to assess the fee before we know what will be provided is a challenge
- Advocacy is a significant part of what we do for students, difficult to translate this into something tangible

John was thanked for his time

BLATZ: this is a challenge to figure out with such a short time line
Feel that it is important that they pay a fee and we must be definitive about what services we are providing

MCLAUGHLIN: agree with the need to charge a fee, they have access to the same on line services that other distance students do.

BLATZ/LAW moved that the Executive Committee incorporate the following additions into Article VIII:
Augustana students are charged the regular part-time fee. During the transition period of September 05-April 30/06 this fee be calculated at a rate of 50% of the regular part-time fee.

VOTE ON MOTION 4/0/0 CARRIED

- 7. Reports**
- 8. Announcements**

9. Adjournment

Meeting adjourned at 1:30 pm