

MINUTES

EXEC 04/62

Executive Committee

March 4, 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 11:08 am

2. Approval of Agenda

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

- 5a. In Camera Business (SMITH)
- 6b. U Watch (BLATZ)

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

TAYLOR/MCLAUGHLIN MOVED THAT the March 2, 2005 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business

There is no old business

5. New Business

a. In Camera Business

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

VOTE ON MOTION 4/0/0 CARRIED

6. Discussion Period

a. SU Raffle License

The International Centre has submitted a request to use the SU raffle license prior to asked our permission to do so. Are we comfortable with going ahead?

If there are any problems with the event it will impact on our license. It was decided to not allow the International Centre to use our license; they will be able to use a faculty license instead.

b. U Watch

The SU has received a request to join an organization that monitors the corporate links of our BoG members. The executive have decided not to join.

7. Reports

8. Announcements

9. Adjournment

Meeting adjourned at 11:55 am pm