

MINUTES

EXEC 04/35

Executive Committee

October 29, 2004

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|---------------------------------------|--|---|
| Attendance | Jordan Blatz
Alex Abboud
Alvin Law
Duncan Taylor
Bill Smith
Stephanie Van Orman | President
Vice-President External
Vice-President Operations & Finance
Vice-President Student Life
General Manager
A/A, Recording Secretary |
| Absent | Lisa McLaughlin | Vice-President Academic |
| 1. Call to Order | The meeting was called to order by BLATZ at 2:11 p.m. | |
| 2. Approval of Agenda | LAW/BLATZ MOVED THAT the agenda be approved as follows:
6b. In Camera Business (SMITH) | |
| | VOTE ON MOTION | 4/0/0 CARRIED |
| 3. Approval of Minutes | TAYLOR/LAWMOVED THAT the October 26, 2004 minutes be approved. | |
| | VOTE ON MOTION | 4/0/0 CARRIED |
| 4. Old Business | There is no Old Business at this time. | |
| 5. New Business | There is no New Business at this time. | |
| 6. Discussion Period | ABBOUD – The Liberal Party wants a table in SUB on November 5 th in order to encourage voting, provide information to students about the provincial election and the Liberal Party. They want to have four of their candidates there with information brochures, and possibly signs. There are two things I would like to know, and they are not necessarily related to each other. First thing is, do we want to allow the Liberal Party to have a table? The second thing is, do we want to inform the other parties that there is an opportunity for them to set up a table in SUB to do the same thing? | |
| a. Liberal Party Table Request | | |

LAW – As long as they are aware of our table regulations, I see no problem with the different parties coming in.

BLATZ – Go ahead and arrange it with Erin. Ask her to fax the parties the regulations, so everyone is aware of our policies.

b. In Camera Business TAYLOR/BLATZ MOVED THAT the Executive Committee move in camera.

VOTE ON MOTION 4/0/0 CARRIED

BLATZ/LAW MOVED THAT the Executive Committee move ex camera.

VOTE ON MOTION 4/0/0 CARRIED

7. Reports

8. Announcements

BLATZ – I had lunch with a student the other day who had an idea about streaming a website in smart classrooms. It could play for just those few minutes in classrooms between classes. Students could watch the screens while they are waiting for their class to start. We would use the screens to advertise SU events, services, and even get some of the other stakeholders involved. I will be bringing something with more detail to exec later on.

BLATZ – International Student Tuition Increases; I spoke to Carl about this. I said it was something we felt really uncomfortable with. He said they would look at their proposal again and bring something different back to Budget Advisory Committee.

BLATZ – At the last meeting of Students' Council we were asked a question about the Chancellor Ferguson Motion. Mat worked on it last year, but nothing was resolved. I asked the Provost about it when I first came into office, but it was decided that we would make it part of our Budget Advisory discussions. The problem is that the U of A administration can not say what tuition will be in four years, because they don't know what government funding will be. We will now be going into discussions regarding this issue.

9. Adjournment

Meeting adjourned at 3:15 p.m.