University of Alberta Students' Union

MINUTES

EXEC 04/38

Executive Committee

November 17, 2004

Attendance	Jordan Blatz	President
	Lisa McLaughlin	Vice-President Academic (joined the meeting at 12:20 pm)
	Alex Abboud	Vice-President External
	Alvin Law	Vice-President Operations & Finance
	Duncan Taylor	Vice-President Student Life
	Bill Smith	General Manager
	Catherine van de Braak	E/A, Recording Secretary

1. Call to Order

The meeting was called to order by BLATZ at 12:08 pm

2. Approval of Agenda

LAW/ABBOUD MOVED THAT the agenda be approved with the following addtions:
New Business
5a. In Camera Business
b. Safewalk Conference
c. CASA Conference
VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes

ABBOUD/BLATZ MOVED THAT the November 10, and 12, 2004 minutes be approved.
VOTE ON MOTION 4/0/0 CARRIED

4. Old Business

a. International Centre

Tabled to Friday

5. New Business

a. In Camera Business

ABBOUD/TAYLOR MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 4/0/0 CARRIED

b. Safewalk Conference Request

ABBOUD/LAW MOVED THAT the Executive Committee approve a budgeted amount not to exceed $1200.00 for the Director and Associate Director of Safewalk to attend the National Safewalk Conference in Calgary November 26-28.

VOTE ON MOTION 5/0/0 CARRIED

c. CASA Conference

BLATZ/TAYLOR MOVED THAT the Executive Committee approve a budgeted expense not to exceed $900.00 for the VP External to attend the CASA Conference November 23-25 in Ottawa.

ABBOUD: this is a budgeted expense, attending this will allow me to learn more about CASA and I will have the opportunity to meet with MP's

VOTE ON MOTION 4/0/1 (ABBOUD) CARRIED

6. Discussion Period

a. In Camera Business

ABBOUD/TAYLOR MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 5/0/0 CARRIED

b. Health Plan Update

TAYLOR: met with Campbell and Co, Campus Trust, Gallivan and Associates and Student Care Network. Long meetings, we had a set of questions, some specific to each company and some general.

LAW: have been collecting feedback from other schools. All information will be compiled into a spreadsheet that will be used for comparison. The next step is narrowing down and crystallizing offers.

TAYLOR: SLB will be meeting to draft final recommendations to bring to Council by December 7. IRB will then draft the question for the referendum.

ABBOUD: a great job has been done on this, a bit curious about the process for the final selection.

TAYLOR: ideally the decision will be made by consensus.

c. Art Collection

The U of A Museums and Collections would like to loan the "Looking West" painting that is currently on the man floor. The executive are fine with this as long as there is acknowledgement that the painting is from the SU Art Collection.

7. Reports

a. President

Meeting with Ski club tomorrow
Any assistance that the executive can give with the provincial election would be appreciated.

b. VP Academic

c. VP External

d. VP Operations and Finance

Volunteer producer at CJSR had her show cancelled due to low ratings and her failure to attend mandatory meetings. She has filed a complaint with the CRTC. FACRA will be reviewing this case tonight. I am unable to attend but I am sure that the board will be able to deal with this issue.

e. VP Student Life

Antifreeze planning is going really well.
Looking into low attendance at the Power Plant on Friday night. If you have any ideas/concerns please let me know.

e. General Manager

f. EA

8. Announcements

9. Adjournment

Meeting adjourned at 2:00 pm