

# MINUTES

EXEC 03-27

## Executive Committee

August 1, 2003  
SUB 2-900

### ATTENDANCE

|          |                                     |
|----------|-------------------------------------|
| C Samuel | Vice-President External, Chair      |
| J Lo     | Vice-President Academic             |
| T Botten | Vice-President Operations & Finance |
| J Mah    | Vice-President Student Life         |
| B Smith  | General Manager                     |

### ABSENT

|                |                                |
|----------------|--------------------------------|
| M Brechtel     | President, baking in Australia |
| C van de Braak | E/A, Recording Secretary       |

### 1. CALL TO ORDER

14:15

### 2. APPROVAL OF AGENDA

Agenda Items of Business were presented:

1. In Camera Business 1
2. In Camera Business 2

**LO/BOTTEN MOVED THAT the agenda be approved.**

***VOTE ON MOTION***

***4/0/0 CARRIED***

### 3. ITEMS OF BUSINESS

**BOTTEN/MAH MOVED to go in camera.**

***VOTE ON MOTION***

***4/0/0 CARRIED***

### 4. ADJOURNMENT

Meeting adjourned at 14:35 when LO left and quorum was lost.