

MINUTES

EXEC 03/xx

Executive Committee

August 21, 2003

- | | | |
|---------------------------------|---|---|
| Attendance | Mat Brechtel
Chris Samuel
Tyler Botten
Jadene Mah
Bill Smith
Catherine van de Braak | President
Vice-President External
Vice-President Operations & Finance
Vice-President Student Life
General Manager
E/A, Recording Secretary |
| Absent | Janet Lo | Vice-President Academic |
| 1. Call to Order | The meeting was called to order by BRECHTEL at 12:35 pm | |
| 2. Approval of Agenda | BOTTEN/SAMUEL MOVED THAT the agenda be approved as follows:
Add:
5c: SAMUEL MOVED THAT the Executive Committee approve the proposed use of SUB stage for an APIRG media working group event on September 9.
6b: Bar prices
6c: In camera business
VOTE ON MOTION | |
| | | 4/0/0 CARRIED |
| 3. Approval of Minutes | BOTTEN/MAH MOVED THAT the August 18, 2003 minutes be approved.

VOTE ON MOTION | |
| | | 4/0/0 CARRIED |
| 4. Old Business | Old business was reviewed and updated | |
| 5. New Business | | |
| a. Ethical Buying Policy | BOTTEN/SAMUEL MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 14.12

BOTTEN: councilor Wallace has suggested adding 14.12.01. That is the only change being made to the proposed policy that was brought to Council on August 19.

VOTE ON MOTION | |
| | | 4/0/0 CARRIED |

b. Art in Student Group Lounge

BRECHTEL MOVED THAT the Executive Committee approve the 'Arts in the Student Group Lounge' proposal

Concerns were raised that the Programming Committee is also planning an Art Showing for the fall. This proposal has been tabled a number of times and it is important to deal with this as soon as possible. MAH will speak with REINIGER regarding working together on one show and will report back to the executive by August 28.

**c. SUB Stage
September 9**

Tabled to August 28.

SAMUEL/BOTTEN MOVED THAT the Executive Committee approve the proposed use of SUB stage for an APIRG media working group event on September 9.

SAMUEL: The event will take place from 6-9 pm on September 9. Space and tech support are being asked for. This is a good networking opportunity for the SU.

SMITH: it is important that we figure out how the building is to be used in the evening.

BOTTEN: I am fine showing support in the space and tech cost but I don't feel comfortable paying for design or postering.

SAMUEL: this is not an area that will cost anything; postering is just to let students know that an event will be in the SUB stage space.

VOTE ON MOTION

4/0/0 CARRIED

6. Discussion Period

a. Advertising Boards

MAH: the proposal is for bathroom ads in SUB. SLB does not have strong feelings either way.

SMITH: it is important to clearly protect with interests of the SU.

BOTTEN and SMITH will work with Marketing on the details of the proposal.

b. Drink prices

BOTTEN: The price comparison has been completed between our bar prices and other bars. As a result of the comparison, a proposal has been bought forward to decrease our prices.

SMITH: I had asked for the comparison a month ago. The pricing is meant to be a part of a larger package relating to the bars. We are only looking at one component of a larger issue. I would like to see the other components before making a decision. It is difficult to float all the expectations regarding customer service and programming with the lowest prices. I have serious doubts that we can achieve our expectations with the lowest prices in town.

SAMUEL: The lowest prices will bring more customers into the bar. Students expect that their campus bars will have low prices.

The executive support the proposed price decrease.

c. In Camera personnel

BRECHTEL/MAH MOVED THAT the Executive move in camera

VOTE ON MOTION
Tabled to next week

4/0/0 CARRIED

7. Reports
8. Announcements

9. Adjournment

Meeting adjourned at 1:55 pm