

# MINUTES

EXEC 03/29

## Executive Committee

August 25, 2003

<b>Attendance</b>	Mat Brechtel	President
	Janet Lo	Vice-President Academic
	Chris Samuel	Vice-President External
	Tyler Botten	Vice-President Operations & Finance
	Jadene Mah	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 BRECTHEL at 11:30 am

**2. Approval of Agenda** SAMUEL/BOTTEN MOVED THAT the agenda be approved as follows:

Add:

5b. SAMUEL MOVED THAT the Executive Committee approve the proposal for the use of SUB stage on October 7, 2003

5c. BOTTEN MOVED THAT the Executive Committee approve an expenditure of not to exceed \$500.00 from the special project reserve for the Barbeque Canada campaign.

6a: Drink Prices

VOTE ON MOTION 5/0/0 CARRIED

**3. Approval of Minutes** SAMUEL/BOTTEN MOVED THAT the August 21, 2003 minutes be approved.

VOTE ON MOTION 4/0/1 CARRIED

SAMUEL/BOTTEN MOVED THAT the August 21, 2003 In Camera minutes be approved.

VOTE ON MOTION 4/0/1 CARRIED

**4. Old Business** Reviewed

**5. New Business**

**a. Operating Policy 7.09 (Credit Card)** BOTTEN/BRECHTEL MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 7.09 (Credit Card).

BOTTEN: the only change is the addition of the Senior Manager of Services. Services often need to make purchases which purchase orders cannot be used for. This will make the tracking easier.

SAMUEL: concerned about the ad hoc manner that we keep changing the policy. Should do a credit card usage analysis.

SMITH: this is a significant convenience to the organization. The proposed changes make sense.

VOTE ON MOTION

5/0/0 CARRIED

**b. SUB Stage Usage**

SAMUEL MOVED THAT the Executive Committee approve the proposal for the use of SUB stage on October 7, 2003

SAMUEL: this proposal is for Senior's day, October 7 from 1-5 pm. WILLIAMS provided background; the complete program has not been worked out yet.

Concerns were raised due to issues brought forward by the University Services relating to noise levels.

Samuel moved to postpone this issue to Thursday's meeting

**c. National BBQ**

BOTTEN/BRECHTEL MOVED THAT the Executive Committee approve an expenditure of not to exceed \$500.00 from the special project reserve for the Barbeque Canada campaign.

BOTTEN: cannot secure a donation of buns, it is important that there be buns for beef on a bun.

VOTE ON MOTION

5/0/0 CARRIED

**6. Discussion Period**

**a. Drink Prices**

BOTTEN: met with DERPAC and SMITH to discuss the proposed price s. The SU prices should not be below the current cheapest drinks, this would not make risk management happy. As well prices are a part of the larger picture for the bars and lowest prices would mean that there were no specials offered.

**7. Reports**

Second meeting of the week only

**8. Announcements**

**9. Adjournment**

Meeting adjourned at 12:10 pm