

MINUTES

EXEC 03/33

Executive Committee

September 15, 2003

Attendance

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

LO/MAH MOVED THAT the agenda be approved as follows:

- Add to Discussion Period
- GFC Vacancies
 - Campus Food Bank
 - Tuition Payments
 - Pro-Life Debate
 - Charity Ball

VOTE ON MOTION

5/0/0 CARRIED

3. Approval of Minutes

LO/BOTTEN MOVED THAT the September 11, 2003 minutes be approved.

VOTE ON MOTION

5/0/0 CARRIED

4. Old Business

Reviewed and updated

5. New Business

a.

BRECHTEL/BOTTEN MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$700.00 for Geneva Rae to attend the National Sustainable Campuses Conference October 2-5, 2003 in Montreal

RAE have been invited as a speaker and will be leading a seminar. As well members of the University community may be attending.

VOTE ON MOTION

5/0/0 CARRIED

6. Discussion Period

- a. GFC Vacancies** LO: There are 7 vacancies that should be filled. There is no selection process in place. I am leaning towards using a nomination process.
BRECHTEL: suggest setting up an appointment group.
- b. Campus Food Bank Concerns** ROBB provided background regarding the Health Board recommendation and the deadline of September 30. The two main issues are the flooring and the bulk food. Have met with the health inspector to discuss interim solutions. These include: the use of gloves, hand cleaner and preparation of hampers off site.

MAH: concerned about the long-term solution and where the SU fits in the Food Bank structure.

ROBB and MAH will bring information back to the executive committee next week regarding the board structure.
- c. Tuition Payments** Hoping to make some type of statement. The executive will be notified via meeting maker as to what is going on.
- d. Pro Life Debate** BOTTEN met with the Campus Pro Life group. They would like to hold a debate in early November.

Discussion ensued regarding what space would be appropriate.
BOTTEN will investigate the cost of the Theatre vs. Dinwoodie.
- e. Charity Ball** BOTTEN: hoping that this will be coming to executive soon.
- 7. Reports** Second meeting of the week
- 8. Announcements**
- 9. Adjournment** Meeting adjourned at 12:20 pm