

MINUTES

EXEC 03/39

Executive Committee

October 15, 2003

- Attendance**
- | | |
|------------------------|-------------------------------------|
| Mat Brechtel | President |
| 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 |
- Absent**
- | | |
|----------|-------------------------|
| Janet Lo | Vice-President Academic |
|----------|-------------------------|
- 1. Call to Order** The meeting was called to order by BRECHTEL at 11:27 am
- 2. Approval of Agenda** SAMUEL/BOTTEN MOVED THAT the agenda be approved as follows:
Move 6d to 5a
Delete 6a, replace with Globe and Mail
- VOTE ON MOTION 4/0/0 CARRIED
- 3. Approval of Minutes** BOTTEN/SAMUEL MOVED THAT the October 8, 2003 minutes be approved.
- VOTE ON MOTION 4/0/0 CARRIED
- 4. Old Business** Tabled to the next meeting
- 5. New Business**
- a. Dance Club Contract**
- BOTTEN/SAMUEL MOVED THAT the Executive Committee approve the proposed agreement between the Students' Union the University of Alberta and the U of A Dance Club regarding the use of Dinwoodie Lounge.
- BOTTEN provided background regarding the proposed changes. More detail has been added to this agreement. Meeting with the president of the Dance Club later today to discuss this agreement.
- VOTE ON MOTION 4/0/0 CARRIED
- 6. Discussion Period**

a. Globe and Mail Report

The Globe and Mail report on Universities has been released. The U of A ranks 33 out of 38. The methodology for this report was not statistically based.

b. In Camera

SAMUEL/BOTTEN MOVED THAT the Executive Committee moves in camera.

VOTE ON MOTION 4/0/0 CARRIED

7. Reports

a. General Manager

Working on: personnel issues, arbitrations issues, bookstore task force, SUB expansion, food and beverage issues, staff structure for Centre for Student Development, print on demand

Met with Bill Mowbry

8. Announcements

9. Adjournment

Meeting adjourned at 12:35 pm