Executive Committee
February 7, 2001

ATTENDANCE
Leslie Church President
Christopher Samuel Vice-President Academic
Naomi Agard Vice-President External
Gregory Harlow Vice-President Operations & Finance
Jennifer Wanke Vice-President Student Life
Catherine van de Braak E/A, Recording Secretary

Absent
Bill Smith General Manager (holidays)

1. Call to Order
The meeting was called to order by Leslie at 10:24 am

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
   b) In Camera Personnel (Leslie)

3. Approval of Minutes
The minutes of the February 5, 2001 Executive Committee meeting were adopted by consensus.

4. Reports
Monday only

5. Items of Business
   a) AGLC
Katherine Huising provided an update regarding the fine against the University/Students’ Union from AGLC. The University had originally been fined $5400.00 (two $1700.00 amounts) and were going to fight the fine. Last summer the University was adamant that nothing wrong had been done. The SU had prepared all the paperwork relating to our involvement.

AGLC has since offered to waive one fine and lower the fine to $1500.00. The Students’ Union and the University would split the $1500.00. The University now feels that it would be prudent to settle.

Jen raised concerns that if we pay will it effect future relationships?

Katherine feels that it shouldn’t and noted that Bill would like some note on file with AGLC so that this does not reflect poorly on the SU
Chris raised concerns regarding the cost of paying vs. the legal cost of fighting the fine and general concerns about license/sponsorship requirements.

Katherine and Jen explained that it would be to our benefit not to fight the fine and that the proposed changes to the licensing system will work well. Student Groups doing large functions will need to be more responsible.

HARLOW/WANKE MOVED THAT the Executive Committee approve a transfer of $750.00 to the WOW budget to pay the Students’ Union portion of the AGLC fine.

VOTE ON MOTION 4/0/0 CARRIED

b) In Camera

Personnel

Meeting moved in camera

6. Announcements

Meeting adjourned at 10:52 am

7. Adjournment