Executive Committee
July 31, 2002

ATTENDANCE
Mike Hudema President
Mat Brechtel Vice-President Academic
Anand Sharma Vice-President External
Steve Smith Vice-President Operations & Finance
Kail Ross Vice-President Student Life
Bill Smith General Manager
Margaret Kosson A/A, Recording Secretary

1. Call to Order
The meeting was called to order by Mike at 10:02AM.

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
   b) Dean of Students
   c) $250.00
   d) Eco Office

ROSS/SMITH MOVED THAT the agenda be approved as amended.
VOTE ON MOTION 3/0/0 CARRIED

3. Approval of Minutes
SMITH/ROSS MOVED THAT the minutes of July 29, 2002 be adopted as tabled.
VOTE ON MOTION 4/0/0 CARRIED

4. Reports

5. Items of Business
   a) Funding Solutions Task Force
      Mike mentioned that the Executive needed to schedule a meeting as soon as possible with Kim Steele to decided what action to take. Margaret is to propose a meeting within the next few days between the Executive and Kim.

   b) Dean of Students
      SMITH/ROSS MOVED TO appoint Mat Brechtel to sit on the Dean of Students Review Committee.
      VOTE ON MOTION 2/0/2 CARRIED (BRECHTEL Abstained)
c) $250

Mike would like to create a pool of $250 for low income students to attend the Ralph Nader presentation. Kail asked why this was not brought to council with the budget. Mike explained that this concern arose after the budget decision had come down. Mat raised concerns that this should have been included in the budget.

SHARMA/SMITH MOVED TO take $250 (two hundred fifty) dollars from the special projects fund to create a pool of $250 for low income students to apply to attend the Ralph Nader Presentation, with the idea that if there is a surplus in the Nader budget it will come out of the Nader budget.

VOTE ON MOTION 3/0/1 CARRIED (BRECHTEL Abstained)

d) Eco Office

Mike has wrote up an annual report for the Eco office. He will be emailing it to the rest of the Executive. He would like input if anyone has any changes/concerns.

6. Announcements

7. Adjournment

Meeting adjourned at 10:35AM.