Executive Committee
November 8, 2002

Attendance

Mike Hudema President
Mat Brechtel Vice-President Academic
Anand Sharma Vice-President External
Steve Smith Vice-President Operations & Finance
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Absent

Kail Ross Vice-President Student Life

1. Call to Order
The meeting was called to order by Mike at 2:15 pm

2. Approval of Agenda
The agenda was amended to add the following Items of Business:
   a) Simple Foods (Mike)

   SMITH/SHARMA MOVED THAT the agenda be approved as amended

   VOTE ON MOTION 4/0/0 CARRIED

   SMITH/SHARMA moved to suspend standing orders for this meeting only.

   VOTE ON MOTION 4/0/0 CARRIED

3. New Business
   a. Simple Foods

   HUDEMA/SHARMA moved that the executive committee approve the proposed agreement with Kim Smith relating to Simple Foods.

   HUDEMA; Simple Foods has over 200 students on their mailing list; this is a positive student initiative.
   S.Smith; the executive need to approve a budget for Simple Foods at a later date.
   S.Smith would like to add a termination clause stating that either party may terminate agreement with one-month notice. Amendment friendly.

   VOTE ON MOTION 4/0/0 CARRIED

4. Adjournment
Meeting adjourned at 2:20 pm