Executive Committee
December 5, 2002

Attendance

Mike Hudema  President
Anand Sharma  Vice-President External
Steve Smith  Vice-President Operations & Finance
Kail Ross  Vice-President Student Life
Bill Smith  General Manager
Catherine van de Braak  E/A, Recording Secretary

Absent

Mat Brechtel  Vice-President Academic

1. Call to Order
The meeting was called to order by HUDEMA at 12:55 pm

2. Approval of Agenda
HUDEMA/SHARMA MOVED THAT the agenda be amended as follows:
Delete item 7a.

VOTE ON MOTION  3/0/1 (ROSS) CARRIED

3. Approval of Minutes
HUDEMA/SHARMA MOVED THAT the December 2, 2002
minutes be approved.

VOTE ON MOTION  3/0/1 (ROSS) CARRIED

4. Reports
a. President
No report at this time
b. VP External
No report at this time
c. VP Academic
Absent
d. VP Operations and Finance
No report at this time
e. VP Student Life
Congratulations on the victory at council for the VP External, Inner
City Kids Christmas Party is tomorrow.
f. General Manager
Attended a Single Source Cold Beverage meeting. Hoping to open up
parts of the SSCB agreement to the public.
g. E/A
No report at this time

5. Discussion Period
There are no items for discussion

6. Old Business
a. Punks for Poverty  

HUDEMA/SMITH MOVED THAT the Executive Committee approve a sponsorship request for $565.00 for Punks for Poverty benefit concert.

SMITH/HUDEMA moved to amend the motion to read: sponsorship dollars to come from the bar profits of the event.

VOTE ON AMENDMENT 3/1 (ROSS)/0 CARRIED

ROSS/SMITH MOVED to postpone this motion

VOTE ON MOTION 2/2/0 FAILED

HUDEMA: Sense from DERPACK that the bar profits can cover this event.
ROSS: concerned that DERPACK is not comfortable with this action

SHARMA: Event is on the 14th, need to make a decision.
SMITH: should have input from DERPACK

ROSS/SMITH MOVED to postpone this to the next meeting.

VOTE ON MOTION 3/1 (HUDEMA)/0 CARRIED

7. New Business
8. Announcements

9. Adjournment

Meeting adjourned at 1:10 pm