Executive Committee
May 27, 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 2:57 pm

2. Approval of Agenda
BOTTEN/SAMUEL MOVED THAT the agenda be approved as follows:
Add: In Camera Business

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
Tabled to the next meeting

4. Reports
Tabled to the next meeting

5. Items of Business
a. Food Court
SAMUEL/MAH MOVED THAT the Executive Committee move in camera.
VOTE ON MOTION 4/0/0 CARRIED

BOTTEN/SAMUEL MOVED THAT the Executive Committee approve renovations associated with tenants reconfiguration to food court at a total cost of $60,000, of which $53,500, is to come from tenant capital contributions and $6,500, to be derived from capital budget.

VOTE ON MOTION 3/1(MAH)/0 CARRIED
b. Chancellor Selection Committee

The senate would like a member of the Students’ Union to sit on the selection committee.

BOTTEN/SAMUEL nominated the VP Academic
BRECHTEL//SAMUEL nominated the VP Student Life
SAMUEL/BOTTEN nominated the VP External

Lo was contacted and gave reasons why she felt she would be best.

MAH: the Senate deals with many VP Student Life issues, would like to be more involved in the political side of U of A

SAMUEL: deal a great deal with the senate, feel this is part of portfolio

LO WITHDREW.

Congratulations to MAH

8. Announcements

9. Adjournment

Meeting adjourned at 4:34pm