Executive Committee
Friday July 25, 2003
2:00PM

Attendance
Janet Lo
Vice-President Academic
Chris Samuel
Vice-President External
Tyler Botten
Vice-President Operations & Finance
Jadene Mah
Vice-President Student Life
Margaret Stasiak
A/A, Recording Secretary

Absent
Mat Brechtel
President
Bill Smith
General Manager

1. Call to Order
The meeting was called to order by SAMUEL at 2:00PM.

2. Approval of Agenda
BOTTEN/MAH MOVED THAT the agenda be approved as follows:
Add:
5b. FA Contract Update
5c. Cram Dunk
5d. Mural

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
Postponed till the next meeting of Executive.

4. Reports
There were no reports at this meeting.

5. Items of Business
a. Smoking
Kayt Oldring has expressed concerns with banning smoking in RATT however SAMUEL still feels it is a good idea. BOTTEN agrees with Kate and DERPACK. DERPACK felt that revenue will be impacted. BOTTEN felt that this issue should die. MAH stated that the Student Life Board would like to explore this issue with students. LO wanted to deal with this issue as an Executive Administrative issue, not as a student issue. BOTTEN is fully against council and all its’ boards (except Executive and FAB) making any financial decisions.
SAMUEL stated that if both the bar manager and a senior manager say it is a bad idea then perhaps the Executive need to think about it a bit more. Personally, SAMUEL still thinks it is a good idea. MAH would like to bring both OLDRING and DERPACK to speak to Executive on the matter. BOTTEN agrees. LO would like to hear SMITH’S opinion.
b. FA Handbook
The results from the COFA meeting were that Nursing was happy, Arts was ecstatic, Science said no. Still waiting for Executive decisions from the FA’s, but LO feels the offer will be accepted by all.

c. Cram Dunk
Fair trade coffee won the taste challenge. Will be going with Canterbury. SAMUEL doesn’t want it to look like the current Executive are unwillingly bound by decisions of last years executive.

BOTTEN/MAH MOVED THAT the coffee sold at Cram Dunk will be Fair Trade Coffee.

VOTE ON MOTION 4/0/0 CARRIED

d. Mural
SAMUEL/MAH MOVED THAT the Executive Committee move In Camera to discuss a Personnel issue.

VOTE ON MOTION 4/0/0 CARRIED

6. Announcements

7. Adjournment
Meeting adjourned at 3:00 pm