Executive Committee
August 1, 2003
SUB 2-900

ATTENDANCE
C Samuel  Vice-President External, Chair
J Lo  Vice-President Academic
T Botten  Vice-President Operations & Finance
J Mah  Vice-President Student Life
B Smith  General Manager

ABSENT
M Brechtel  President, baking in Australia
C van de Braak  E/A, Recording Secretary

1. CALL TO ORDER  14:15

2. APPROVAL OF AGENDA
Agenda Items of Business were presented:
1. In Camera Business 1
2. In Camera Business 2

LO/BOTTEN MOVED THAT the agenda be approved.

VOTE ON MOTION  4/0/0 CARRIED

3. ITEMS OF BUSINESS
BOTTEN/MAH MOVED to go in camera.

VOTE ON MOTION  4/0/0 CARRIED

4. ADJOURNMENT
Meeting adjourned at 14:35 when LO left and quorum was lost.