Executive Committee

August 25, 2003

Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Mat Brechtel</td>
<td>President</td>
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<tr>
<td>Janet Lo</td>
<td>Vice-President Academic</td>
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<tr>
<td>Chris Samuel</td>
<td>Vice-President External</td>
</tr>
<tr>
<td>Tyler Botten</td>
<td>Vice-President Operations &amp; Finance</td>
</tr>
<tr>
<td>Jadene Mah</td>
<td>Vice-President Student Life</td>
</tr>
<tr>
<td>Bill Smith</td>
<td>General Manager</td>
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<tr>
<td>Catherine van de Braak</td>
<td>E/A, Recording Secretary</td>
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1. Call to Order
The meeting was called to order by BRECHTEL at 11:30 am

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

Add:
5b. SAMUEL MOVED THAT the Executive Committee approve the proposal for the use of SUB stage on October 7, 2003
5c. BOTTEN MOVED THAT the Executive Committee approve an expenditure of not to exceed $500.00 from the special project reserve for the Barbeque Canada campaign.
6a: Drink Prices

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
SAMUEL/BOTTEN MOVED THAT the August 21, 2003 minutes be approved.

VOTE ON MOTION 4/0/1 CARRIED

SAMUEL/BOTTEN MOVED THAT the August 21, 2003 In Camera minutes be approved.

VOTE ON MOTION 4/0/1 CARRIED

4. Old Business
Reviewed

5. New Business
a. Operating Policy 7.09 (Credit Card)

BOTTEN/BRECHTEL MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 7.09 (Credit Card).

BOTTEN: the only change is the addition of the Senior Manager of Services. Services often need to make purchases which purchase orders cannot be used for. This will make the tracking easier.
SAMUEL: concerned about the ad hoc manner that we keep changing the policy. Should do a credit card usage analysis.

SMITH: this is a significant convenience to the organization. The proposed changes make sense.

VOTE ON MOTION 5/0/0 CARRIED

b. SUB Stage Usage

SAMUEL MOVED THAT the Executive Committee approve the proposal for the use of SUB stage on October 7, 2003

SAMUEL: this proposal is for Senior’s day, October 7 from 1-5 pm. WILLIAMS provided background; the complete program has not been worked out yet.

Concerns were raised due to issues brought forward by the University Services relating to noise levels.

Samuel moved to postpone this issue to Thursday’s meeting

c. National BBQ

BOTTEN/BRECHTEL MOVED THAT the Executive Committee approve an expenditure of not to exceed $500.00 from the special project reserve for the Barbeque Canada campaign.

BOTTEN: cannot secure a donation of buns, it is important that there be buns for beef on a bun.

VOTE ON MOTION 5/0/0 CARRIED

6. Discussion Period
a. Drink Prices

BOTTEN: met with DERPACK and SMITH to discuss the proposed prices. The SU prices should not be below the current cheapest drinks, this would not make risk management happy. As well prices are a part of the larger picture for the bars and lowest prices would mean that there were no specials offered.

7. Reports

Second meeting of the week only

8. Announcements

9. Adjournment

Meeting adjourned at 12:10 pm