Executive Committee
August 28, 2003

Attendance

Mat Brechtel  President
Janet Lo  Vice-President Academic
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

1. Call to Order
The meeting was called to order by BRECTHEL at 12:35 pm

2. Approval of Agenda
LO/SAMUEL MOVED THAT the agenda be approved as follows:
Add Discussion items::
a. Textbook Trader
b. RATT Non-Smoking

VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
LO/SAMUEL MOVED THAT the August 25, 2003 minutes be approved.

VOTE ON MOTION 5/0/0 CARRIED

4. Old Business
Reviewed and updated

5. New Business
a. AADAC Proposal
MAH/BOTTEN MOVED THAT the Executive Committee approve the use of the Alumni Room on October 1, 2003 from 5-7pm for the AADAC Young Adult Tobacco Reduction Strategy.

MAH: The programming committee supports this.

VOTE ON MOTION 5/0/0 CARRIED
b. SUB Stage Oct. 7  
SAMUEL/LO MOVED THAT the Executive Committee approve the proposal for the use of SUB stage on October 7, 2003

WILLIAMS has tried to move the event to later in the day, after 3:30. This is not possible and would affect the event.

SMITH: as long as we are not being unreasonable and have tried to deal with noise concerns. This will be a great event to do.

VOTE ON MOTION 4/0/0 CARRIED

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c. Year of the Bike  
MAH/LO MOVED THAT the Executive Committee approve an expenditure of not to exceed $1600.00 from the Special Project Reserve for the Year of the Bike

Mah provided background and an explanation of Campus Security and Campus Rec. involvement.

BOTTON: concerned about the lack of process followed. This should have been approved prior to the design work being done.

Concerns were raised about the amount of financial commitment that is being given in addition to the SU commitment.

BRECHTEL; would prefer to ask the University for money before approving the full amount of $1600.00

MAH: would rather be able to say that the SU put in $1600.00 and ask the University to match this amount.

VOTE ON MOTION 4/1(BRECHTEL)/O CARRIED

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d. Bear Scat  
LO/BRECHTEL MOVED THAT the Executive Committee approve the proposal to launch Bear Scat as a SU service on Monday September 1, 2003

LO provided an update regarding Bear Scat.

BOTTEN/BRECHTEL MOVED THAT the Executive Committee moves in camera.

VOTE ON MOTION 5/0/0 CARRIED

VOTE ON MAIN MOTION 4/0/1 (BRECHTEL) CARRIED

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6. Discussion Items

a. Textbook Trader  
This is an online non-profit textbook exchange. They would like to distribute information with WOW information. BSA is already involved with this group. SU not interested at this time, but perhaps in the future.
b. Drink Prices  BOTTEN: The bar managers are not comfortable with all liquor prices being dropped; there will be significant problems if this is done.

7. Reports  Tabled to next meeting.

8. Announcements

9. Adjournment  Meeting adjourned at 2:55 pm