Executive Committee
September 25, 2003

Attendance
Mat Brechtel President
Janet Lo Vice-President Academic
Chris Samuel Vice-President External
Tyler Botten Vice-President Operations & Finance
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

Absent
Jadene Mah Vice-President Student Life

1. Call to Order
The meeting was called to order by BRECHTEL at 10:40 am

2. Approval of Agenda
SAMUEL/BOTTEN MOVED THAT the agenda be approved as follows:
Add discussion items:
   b. Student Services
   c. Tuition payment
   d. In camera Personnel

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
LO/SAMUEL MOVED THAT the September 17, 2003 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business
Tabled to the next meeting

5. New Business
a. NODA
BOTTEN/SAMUEL MOVED THAT the Executive Committee approve a budgeted expenditure not to exceed $2370.00 for Norma Rodenburg, Orientation Manager to attend the National Orientation Directors Association Conference (NODA) in Seattle Washington from October 25 – 28

BOTTEN introduced this motion. In the past 2 people have been sent, the proposal is well under the budgeted amount. Norma is part of the organizing committee, have heard good things from past attendees.
BRECHTEL: is Norma working on finding less expensive accommodations and can the additional registration fee be transferred from another budget line?

BOTTEN: yes to both.

VOTE ON MOTION 4/0/0 CARRIED

6. Discussion Period
   a. Revolutionary Speaker Series
      An executive is needed to introduce the speaker Malcolm. After a brief discussion is was decided that BOTTEN will do this.
   
   b. Student Services
      LO raised concerns about the CaPS posters, which are all over the building. This does violate our policy on postering. As well there have been concerns raised by faculty associations about postering in other buildings. Lo will be asking questions at the next GFC about student services.
      BRECHTEL: GFC is a good place to raise concerns, as well it may be beneficial to meet with Dr. Connor.
   
   c. Tuition Payment
      BOTTEN: what is going on with this?
      BRECHTEL: TUPAC is planning some sort of event and more information will be forthcoming on Monday.
   
   d. In Camera Personnel
      BOTTEN/LO MOVED THAT the Executive committee move in camera.
      VOTE ON MOTION 4/0/0 CARRIED

7. Reports
   Second meeting of the week only

8. Announcements

9. Adjournment
   Meeting adjourned at 11:05 am