Executive Committee
September 29, 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 BRECHTEL at 11:30 am

2. Approval of Agenda
BOTTEN/SAMUEL MOVED THAT the agenda be approved as follows:
Add:
Tuition Payment
AGLC
MTV Campus Invasion
Delete:
Subway stamps
Gripe Table

VOTE ON MOTION 5/0/0 CARRIED

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

VOTE ON MOTION 4/0/1 CARRIED
BOTTEN/SAMUEL MOVED THAT the September 25, 2003 In Camera minutes be approved.

VOTE ON MOTION 4/0/1 CARRIED

4. Old Business
Reviewed and updated

5. New Business
a. Foodbank
MAH/BOTTEN MOVED THAT the Executive Committee approve the agreement between L’Express and the Campus Food Bank regarding use of the L’Express kitchen
BOTTEN and SMITH have reviewed the agreement. Recommend that the VP Operations and Finance and the Chair of the Food Bank Board sign the agreement and that the agreement be effective immediately.

VOTE ON MOTION 5/0/0 CARRIED

6. Discussion Period
   a. Debate Series
      SAMUEL would like ideas for weekly debate series from all members of executive. SMITH: it may be important to have fun debates as well. The Oxford Union website is a great resource.

   b. Mural
      SAMUEL confirmed that Mario, the artist of the FTAA mural is unable to repaint a mural at this time. A new artist is needed. Discussion ensued regarding the space. SAMUEL will bring this back to executive with more information.

   c. Open House
      LO: What are we doing for the open house? SAMUEL: Kimmy is taking care of this, a table will be set up, and I am doing a presentation. I will send an email to all executive explaining what is planned.

   d. Tuition
      SAMUEL: a back to the future event is planned; tuition from 1980’s will be compared with the current tuition. Executive will be dressed in 80’s gear.

   e. AGLC Fine
      BOTTEN: have received a fine of $750.00, this has not been budgeted for. Should the fine be paid from contingency or the PowerPlant budget?
      BRECHTEL: PowerPlant mistake, PowerPlant should pay.
      MAH: a letter should be sent to all involved staff outlining concerns.

   f. MTV Campus Invasion
      There are a series of sponsors that come with Campus Invasion. MAH would like to see this event on campus.

      BOTTEN: if we use the PowerPlant and sell out we won’t lose money however the same is not true if we use Dinwoodie. Tickets will be between $13-15.00 and the show is next week. SMITH: concerned about the possible financial loss and large corporations getting into campus “through the backdoor”. DERPACK: I am finding out if the promoters are willing to not do sampling.
      SMITH: comfortable if Steve feels that we can do fine on the ticket price and sponsorship is excluded.
      BRECHTEL: like the idea of a show if we are not going to lose money.
      Discussion of sponsorship ensued.

7. Reports
   Second meeting of the week only

8. Announcements

9. Adjournment
   Meeting adjourned at 12:00 pm