Executive Committee

October 15, 2003

Attendance
Mat Brechtel                President
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

Absent
Janet Lo                   Vice-President Academic

1. Call to Order
The meeting was called to order by BRECHTEL at 11:27 am

2. Approval of Agenda
SAMUEL/BOTTEN MOVED THAT the agenda be approved as follows:
Move 6d to 5a
Delete 6a, replace with Globe and Mail

VOTE ON MOTION 4/0/0 CARRIED

3. Approval of Minutes
BOTTEN/SAMUEL MOVED THAT the October 8, 2003 minutes be approved.

VOTE ON MOTION 4/0/0 CARRIED

4. Old Business
Tabled to the next meeting

5. New Business
a. Dance Club Contract
BOTTEN/SAMUEL MOVED THAT the Executive Committee approve the proposed agreement between the Students’ Union the University of Alberta and the U of A Dance Club regarding the use of Dinwoodie Lounge.

BOTTEN provided background regarding the proposed changes. More detail has been added to this agreement. Meeting with the president of the Dance Club later today to discuss this agreement.

VOTE ON MOTION 4/0/0 CARRIED

6. Discussion Period
a. Globe and Mail Report
   The Globe and Mail report on Universities has been released. The U of A ranks 33 out of 38. The methodology for this report was not statistically based.

b. In Camera
   SAMUEL/BOTTEN MOVED THAT the Executive Committee moves in camera.

   VOTE ON MOTION 4/0/0 CARRIED

7. Reports
   a. General Manager
      Working on: personnel issues, arbitrations issues, bookstore task force, SUB expansion, food and beverage issues, staff structure for Centre for Student Development, print on demand

      Met with Bill Mowbry

8. Announcements

9. Adjournment
   Meeting adjourned at 12:35 pm