Executive Committee
August 4, 2004

Attendance
Jordan Blatz  President
Lisa McLaughlin  Vice-President Academic
Alex Abboud  Vice-President External
Alvin Law  Vice-President Operations & Finance
Duncan Taylor  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 BLATZ at 1:34 pm

2. Approval of Agenda
LAW/BLATZ MOVED THAT the agenda be approved as follows:
Table 6a (Bear Scat) to the next meeting
Add:
New Business-a. PowerPlant Freezer
Discussion Period-a. SU Survey

VOTE ON MOTION  5/0/0 CARRIED

3. Approval of Minutes
MCLAUGHLIN/LAW MOVED THAT the July 26, 2004 minutes be approved.

VOTE ON MOTION  5/0/0 CARRIED

4. Old Business
There is no old business

5. New Business
a. Power Plant Freezer
The current freezer at the PowerPlant needs to be replaced. The cost estimate is $6,000.00.

LAW/ABBOUD MOVED THAT the Executive Committee approve a budgeted transfer not to exceed $6000.00 from the Contingency Reserve to 910-8880-200 (department 838), for the purchase of a freezer.

VOTE ON MOTION  5/0/0 CARRIED

6. Discussion Period
a. SU Survey

MCLAUGHLIN: The survey questions need to be in today. As well feeling a bit frustrated with the survey and the amount of time that it is consuming.

Discussion ensued regarding the survey.

7. Reports

Table to the next meeting

8. Announcements

9. Adjournment

Meeting adjourned at 2:10 pm