



**SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.**

**EXECUTIVE COUNCIL MEETING MINUTES  
Teleconference Centres – Prince Albert, SK & Saskatoon, SK  
Wednesday, August 23, 2017**

**Present:** Vann Cortez, President; Fred Entz, VP Finance & Internal Operations; Jesse White, VP Prince Albert; Dallas Burnett, VP Saskatoon and Carol Tetreault, Staff

**1. Subject: Call to Order**

Fred called the meeting to order at 5:35 p.m.

**2. Subject: Equipment Purchase – Prince Albert**

Fred reviewed the information received for equipment purchases for the Canteen in Prince Albert.

MOVED by Fred, SECONDED by Vann, that the Capital Asset Fund for Prince Albert Campus be accessed to allocate a maximum of \$11,000.00 towards the immediate purchase of a sandwich bar, a new refrigerator and a new freezer based on the quote received by Denson Commercial Food Equipment dated August 17, 2017. CARRIED.

**3. Subject:: Adjournment**

MOVED by Vann, SECONDED by Jesse to adjourn the meeting at 5:39 p.m. CARRIED.

Date Accepted:

Signature: