

EXECUTIVE COMMITTEE

May 8, 2017

10:00 am

ATTENDANCE:

Marina Banister	<i>President</i>
Ilya Ushakov	<i>Vice President (Student Life)</i>
Shane Scott	<i>Vice President (Academic)</i>
Reed Larsen	<i>Vice President (External)</i>
Robyn Paches	<i>Vice President (Operations & Finance)</i>
Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Executive Coordinator</i>

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by BANISTER at 10:32 am

2. APPROVAL OF AGENDA

PACHES/SCOTT MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

BANISTER/PACHES MOVED THAT the Executive Committee approve the April 24 minutes as presented.

2/0/3 CARRIED

4. REVIEW OF ACTION ITEMS

-

5. ANNOUNCEMENTS

- Marc, Jon, Robyn, and Marina away tomorrow

6. REPORTS

6.1. PRESIDENT

- Nothing to report

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Invited and going to MacEwan Mad Hatter's Gala Saturday
- Sunday Ellen Shoeck giving tour at 1:30 pm Infolink desk

6.3. VICE PRESIDENT (EXTERNAL)

- Getting oriented, live video today or tomorrow

6.4. VICE PRESIDENT (ACADEMIC)

- Nothing to report

6.5. VICE PRESIDENT (STUDENT LIFE)

- Nothing to report

6.6. GENERAL MANAGER

- Laptops and transfers should be done today

6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS

- Nothing to report
- 6.8. EXECUTIVE COORDINATOR
- Nothing to report

7. STUDENTS' COUNCIL

- DFU boards, ratify senate appointments
- Written reports due by tomorrow morning

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. EXECUTIVE BUDGETS

- Budgets portioned out by each exec, will be sent out by Robyn
- Conference, supplies, PR (internal, external, volunteer), printing, travel
- Bear Pit orientation next week

10.2. COMPUTERS

- Computers will be set up and delivered today or tomorrow
- Files should be transferred over to you as well from your predecessors
- Tech Tickets if you need assistance

10.3. PA OVERVIEW

- Project Allocation Fund – used to achieve the goals and campaign promises of executives
- During our first in-town Executive Retreat will review and divide the fund
- Requests go through Executive Committee for approval

10.4. PLLC OPENING

- Marina invited to PLLC opening on June 6
- Same day as Dean of Students retreat
- Kristen to touch base with President's office about attendance
- Kristen to touch base with DoS about the opening

10.5. CAUS AND CASA UPDATES

- Reed interested in taking a formal position with CAUS
- Will be having discussions about CASA policy and positions
- CAUS All-Exec not yet scheduled; position specific discussions will be set up

10.6. COUNCIL COMMITTEES

- Reed to go to CAC today
- Standing committee meetings on Monday evening

11. ASSIGNMENT OF ACTION ITEMS

- Check on Operating Policy changes – Art Committee
- Robyn to share template for Executive Reports
- Robyn to send out Executive Budgets
- Kristen to schedule Bear Pit orientation next week
- Kristen to touch base with President's office about attendance

12. CLOSED SESSION

- Kristen to touch base with DoS about the opening

13. ADJOURNMENT

Meeting adjourned at 11:40 pm.