

EXECUTIVE COMMITTEE

June 12, 2017

1:00 pm

ATTENDANCE:

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

REGRETS:

Reed Larsen	<i>Vice President (External)</i>
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ABSENT:

1. CALL TO ORDER

The meeting was called to order by BANISTER at 1:00 pm.

2. APPROVAL OF AGENDA

SCOTT/USHAKOV MOVED THAT the Executive Committee approve the agenda as presented.
4/0/0 CARRIED

3. APPROVAL OF MINUTES

SCOTT/USHAKOV MOVED THAT the Executive Committee approve the May 18 minutes as presented.

3/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

- Marina to create the two goals documents and work on alignment of values and strategy - completed

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Back from Las Vegas, a bit under the weather
- Board of Governors Update

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Feasibility study update from ViTreo, full update will come in the future

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (ACADEMIC)

- No updates

6.5. VICE PRESIDENT (STUDENT LIFE)

- More direction on the mental health website
- Pride parade with Robyn on Saturday, lots of fun

6.6. GENERAL MANAGER

6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS

- No updates

6.8. EXECUTIVE COORDINATOR

- No updates
- No updates

7. STUDENTS' COUNCIL

- Council meeting tomorrow
- Presentation for executive goals tomorrow

8. OLD BUSINESS

9. NEW BUSINESS

9.1. PA REQUEST - STRIDE

- New SU Initiative – spring/summer cohort
- Start-up and spring/summer cohort costs

BANISTER/SCOTT MOVED TO approve a project allocation not to exceed \$3000.00 for the STRIDE spring/summer cohort as presented.

4/0/0 CARRIED

9.2. LETTER OF SUPPORT TO STRATHCONA COUNTY ELECTIONS

- Similar letter sent in March to City of Edmonton
- Advanced polls for Strathcona County elections – this is a commitment that we will cooperate with the

USHAKOV/BANISTER MOVED TO approve the letter of support to Strathcona Elections.

4/0/0 CARRIED

9.3. CONFERENCE REQUEST – CAUS COUNTERPART CONFERENCE

- One night in Lethbridge and travel costs for rental car

USHAKOV/PACHES MOVED TO budget no more than \$1800 to send the Executive and the DRPA to the Council of Alberta University Students Counterparts Conference.

4/0/0 CARRIED

9.4. CONFERENCE REQUEST – CAUS JUNE IN-PERSON MEETING

- Reed, Marina, and Jon in Calgary. In-person meeting prior to wellness conference.

SCOTT/USHAKOV MOVED TO budget no more than \$450 to send the President, VP External and the DRPA to the Council of Alberta University Students June In-person Meeting in Calgary.

4/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. ACCESS FUND UPDATE

- Revisit terms and process with Registrar's Office annually
- Registrar's Office has proposed some changes going forward
- Currently provide the office with an estimate and receive approval after a round has been completed
- Our audit requirements will not work with their request to change timelines
- Opt-outs make a challenge as we have seen a significant increase this past year

- Suggested solution: split into two payments and provide revised budgets throughout the year. Would also like to change the way that approvals and invoicing
- Merged solution with regular check-ins and allowing the Registrar's Office to know the total amount ahead of time
- Current rolling average to assess the amount of the fee needs to be addressed. CPI is a current favourite
- 3-Strike system for contract breaks going forward
- Guiding principles in the appendix need to be revised
- Reporting requirement statistics and further demographics
- Per-year maximum to decrease for next year

10.2. 2016/17 BUSINESS YEAR-END

- Very good business year, actuals and nets have been provided
- Highlights are Daily Grind and SUBprint

10.3. MID-YEAR MANAGER'S MEETING

- Overview of the agenda and different items

10.4. DEAN OF STUDENTS RETREAT FEEDBACK

- Ilya to create document and share with executives for edits

11. ASSIGNMENT OF ACTION ITEMS

- Robyn making power point for goals presentation
- Ilya to create DoS retreat feedback document and share with executives for edits

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 2:30 pm.