

EXECUTIVE COMMITTEE

July 13, 2017

12:00 pm

ATTENDANCE:

Marina Banister	<i>President</i>
Shane Scott	<i>Vice President (Academic)</i>
Reed Larsen	<i>Vice President (External)</i>
Robyn Paches	<i>Vice President (Operations & Finance)</i>
Ilya Ushakov	<i>Vice President (Student Life)</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 12:00 pm.

2. APPROVAL OF AGENDA

USHAKOV/SCOTT MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

SCOTT/LARSEN MOVED THAT the Executive Committee approve the July 6 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Choose lunch option for Monday and send to Jon by end of today – completed

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Zak (External) from StFX will be visiting the office next week, lunch scheduled for Tuesday

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Finalizing market analysis contract
- Timeline exercise for Myer Horowitz student engagement and programming
- Brian (Operations & Finance) from Waterloo will be visiting Wednesday, see calendar for details

6.3. VICE PRESIDENT (EXTERNAL)

- Continuing advocacy meetings
- Housing registry meeting

- 6.4. VICE PRESIDENT (ACADEMIC)
 - Working on to-do list and major projects
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Residence meeting
 - Health and Dental Provider meeting
 - Events calendar upcoming
 - CAHRD meeting changes to SU members attendance
 - Landing Board meeting
- 6.6. GENERAL MANAGER
 - Sean fundraising contract
 - Design Development work
- 6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
 - Contacting MLAs, half have responded
- 6.8. EXECUTIVE COORDINATOR
 - Away tomorrow, taking week of 14 for vacation
 - TOIL into spreadsheet, please!
 - See calendar for week of 14 – items not greyed out need to be dealt with (you're away at SUDS)

7. STUDENTS' COUNCIL

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8. OLD BUSINESS

9. NEW BUSINESS

- 9.1 PA – PODCAST PRODUCTION
 - Podcast editing software, equipment
 - Concerns with echoes/soundproofing? If we find issues, can add.
 - Will be sent for consideration of Casino Fund money

10. DISCUSSION PERIOD

- 10.1 CITY WIDE WELCOME
 - Ilya approached and interested, interest in being involved in this initiative from other executives?
 - Marina and Reed would like to be looped in, others on specific items that effect portfolios
- 10.2 TAWOW EVENT
 - Attend? Council is doing a booth at TAWOW.
 - RSVP and move executive committee meeting for that day
- 10.3 LISTER MOVE-IN
 - Lister move-in brought up in meeting with Janice
 - Opportunity for executives to be involved, Ilya to follow up with Janice

11. ASSIGNMENT OF ACTION ITEMS

- City stuff
- TAWOW RSVP & Stuff
- Opportunity for executives to be involved, Ilya to follow up with Janice

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 1:50 pm.