

EXECUTIVE COMMITTEE

August 29, 2017

10:30 am

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 10:32 am.

2. APPROVAL OF AGENDA

LARSEN/USHAKOV MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

USHAKOV/LARSEN MOVED THAT the Executive Committee approve the August 29 minutes as presented.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

- Pancake breakfast help during WOW – let Ilya know if interested – Outstanding
- If executives want SU table time or additional tables please let Brennan know – Completed
- Sign up for Council tabling if you have not already done so – Outstanding

5. ANNOUNCEMENTS

- Marc away 7th and 8th

6. REPORTS

6.1. PRESIDENT

- CSJ Office Hours
- BaseCamp speeches
- Teleconference with CAUS and CASA
- STRIDE city grant

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Residence move in

- Meeting with u of a architect, facilities, and city consultation on central lrt line
 - Business Group – ANPA case competition
 - Video details for Horowitz promotion
 - Advancement partnership meeting today
 - Gateway board meeting tonight
 - Renee last day today
- 6.3. VICE PRESIDENT (EXTERNAL)
- CAUS teleconference
 - Beaumont MLA meeting tomorrow
 - Alberta Party event tonight
 - Municipal forum updates
- 6.4. VICE PRESIDENT (ACADEMIC)
- University Governance meeting in regards to nominating student members
 - COFA meetings this week
 - Tabling this week
- 6.5. VICE PRESIDENT (STUDENT LIFE)
- iHouse meeting
 - Meal plan discussion
 - Mental health website ready to be launched
- 6.6. GENERAL MANAGER
- The Flame expected to launch soon
 - SUBtitles in beta but working for fall term
 - Opt-outs will be up on schedule
- 6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
- No updates
- 6.8. EXECUTIVE COORDINATOR
- No updates

7. STUDENTS' COUNCIL

- Reports due today
- Council next week
- CAC update and students-at-large on committees
- ARRC standing orders update
- Marina to talk to speaker on items for council

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1 OER COMMENT REQUEST

- Lyryx Free Lab Initiative
- Software launch

- Ask for comment on why OERs are important and impact on students
 - General comment on OERs, not an endorsement
- 10.2 1/3 WRITTEN UPDATE
- Formal executive mid-year update to council
 - Last year Marina wrote semester updates unofficially and will be doing so as well
 - Collaborative update from the Executive team
 - Social media post?
 - The Flame or Newsletter to drive traffic
 - Style and length discussion
 - September 14 draft to be shared

11. ASSIGNMENT OF ACTION ITEMS

- Pancake breakfast help during WOW – let Ilya know if interested – Outstanding
- Sign up for Council tabling if you have not already done so – Outstanding
- Marina to talk to speaker on items for council
- Marina to create and share document for term written update

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 11:30 am.