

EXECUTIVE COMMITTEE

September 13, 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 10:38 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

SCOTT/USHAKOV MOVED THAT the Executive Committee approve the August 31 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

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

5. ANNOUNCEMENTS

- Jon away tomorrow
- Shane's family in Florida okay
- Marina in UAlberta promo video tomorrow

6. REPORTS

6.1. PRESIDENT

- Coffee with President Turpin yesterday
- Chancellor's Dinner tomorrow

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Advancement meeting Re: Theatre project

- Fundraising position and MOU with Advancement
 - Catch the Keys market analysis in progress
 - Gateway board meeting
 - Alberta Together & GovWeek
 - Good attendance at WOW Beer Gardens, almost doubled from last year
 - Athletics Meeting Update
 - United Way Campaign - SUBstage kick off event in October
 - ANPA partnership
 - Bike Lane meeting
- 6.3. VICE PRESIDENT (EXTERNAL)
- Minister Anderson meeting
 - CAUS Central meeting
 - ESA Chair and Vice-Chair meeting
 - Roundtable discussion with Government officials
 - Mental Health announcements across the province
 - Alberta Together and Mayoral candidate meetings
 - Alberta Education student leaders meeting later this week
- 6.4. VICE PRESIDENT (ACADEMIC)
- Calgary Pride with University of Calgary
 - University Governance fall meetings start
 - VP Research Search Committee - taken over from former President Rahman
 - Vice Provost meeting including discussion on OERs
 - APSA next steps meetings
 - APC presentation this afternoon
- 6.5. VICE PRESIDENT (STUDENT LIFE)
- Social Media Coordinator update
 - Campus Food Bank board meeting
 - Shinearama event
 - Homeless Student Initiative meeting
 - Meal Plan Student Engagement meeting
 - Suicide Prevention Implementation meeting
 - Mental Health providers meeting with Kevin Freise
- 6.6. GENERAL MANAGER
- Daria hired as Campaign Coordinator
 - SUBtitles launch going smoothly
 - Flame prioritization, should be out soon
 - Alumni event on Friday went well
- 6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
- Residence and SU joint survey on Meal Plan proposed
 - CAUS presentation for GovWeek
 - Reaching out to municipal candidates for GovWeek event

6.8. EXECUTIVE COORDINATOR

- No updates

7. STUDENTS' COUNCIL

- Reports due this week
- CAUS priorities presentation

8. OLD BUSINESS

9. NEW BUSINESS

9.1 STRIDE COORDINATOR JOB DESCRIPTION

- Coordinator position being hired for this initiative

SCOTT/USHAKOV MOVED TO approve the STRIDE Coordinator Job Description as presented

5/0/0 CARRIED

9.2 PA REQUEST – GOVWEEK SESSION AND SUPPORT ITEMS

- Session with city candidates
- Budget breakdown, contingencies built into estimated costs
- Marketing materials, space, and catering for session
- Closing Keynote catering included in this request
- Inclusion of staff costs for theatre lobby event? – Unsure, will check with Brennan
- Item will be brought back once confirmation on costs

10. DISCUSSION PERIOD

10.1 RED ARROW PARTNERSHIP

- Shuttle service - thinking specifically about Augustana and Michener Park residence
- Pass along to Craig Berry for opportunities with SUTV
- Augustana Students' Association and Residence may be more appropriate for this partnership

10.2 WELCOME BBQ FOR REFUGEE STUDENTS

- RSVP date today
- Wednesday September 20 at 5:00 PM
- RSVP for all Executives

10.3 GOVWEEK

- Volunteer schedule to support sessions, distribute and collect surveys, and present gift to organizer
- Tabling opportunities as well to provide information to passers-by
- Highlight keynotes and municipal candidates event for Executive attendance

11. ASSIGNMENT OF ACTION ITEMS

- RSVP executives to Welcome BBQ for Refugee Students
- Sign up for GovWeek volunteer shifts

- Exec portions of term written update due Sept 20, 2017

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 11:40 am.