

## EXECUTIVE COMMITTEE

November 1, 2017

10:00 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 &amp; Finance)</i>
Ilya Ushakov	<i>Vice President (Student Life)</i>
Kristen Stoik	<i>Executive Coordinator</i>

REGRETS:

Marc Dumouchel	<i>General Manager</i>
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ABSENT:

### 1. CALL TO ORDER

The meeting was called to order by BANISTER at 10:00 am.

### 2. APPROVAL OF AGENDA

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

**5/0/0 CARRIED**

### 3. APPROVAL OF MINUTES

**USHAKOV/SCOTT MOVED THAT the Executive Committee approve the October 30 minutes as presented.**

**5/0/0 CARRIED**

### 4. REVIEW OF ACTION ITEMS

- Ilya and Robyn to draft Video Creation Space Usage & Policy – ongoing
- Executives to think about article to write for The Flame this semester – ongoing
- Executives to update holiday card contact list – ongoing
- Complete Residence Post Cards by November 14 – ongoing
- Executives to promote job shadow days – ongoing

### 5. ANNOUNCEMENTS

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### 6. REPORTS

#### 6.1. PRESIDENT

- Potential CASA meeting tomorrow
- Counterparts conference starts Sunday

#### 6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Consultation with FA's
- Catering meeting Friday
- City stakeholder workshop Saturday
- Augustana's Got Talent Saturday evening

- 6.3. VICE PRESIDENT (EXTERNAL)
  - Meeting with Josh
  - PSE Taskforce Meeting today
  - Senate meeting tomorrow
  - Meetings with government and opposition during Counterparts
- 6.4. VICE PRESIDENT (ACADEMIC)
  - CLE meeting today and OERs presentation
  - ASC SOS meeting
  - STRIDE meeting Thursday
- 6.5. VICE PRESIDENT (STUDENT LIFE)
  - Residence Association presidents meetings
  - Cory & Campus Food Bank 25<sup>th</sup>
  - Website Task Force meeting
- 6.6. GENERAL MANAGER
  - Tabled
- 6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
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- 6.8. Executive Coordinator
  - No updates

## 7. STUDENTS' COUNCIL

- Reports due Thursday
- Augustana for next Tuesday's meeting

## 8. OLD BUSINESS

## 9. NEW BUSINESS

## 10. DISCUSSION PERIOD

- 10.1 U OF A INTERNATIONAL WINTER PROGRAM
  - Similar to GALD program
  - Would like a tour and information session on the SU in February
- 10.2 CHRISTMAS CARD LIST REVIEW
  - Executives to finish reviewing list

## 11. ASSIGNMENT OF ACTION ITEMS

- Ilya and Robyn to draft Video Creation Space Usage & Policy
- Executives to think about article to write for The Flame this semester
- Executives to update holiday card contact list by Friday
- Complete Residence Post Cards by November 14
- Executives to promote job shadow days

## 12. CLOSED SESSION

- 13. ADJOURNMENT Meeting adjourned at 10:24 am.