

## EXECUTIVE COMMITTEE

January 8, 2018

10:00 pm

ATTENDANCE:

Marina Banister	<i>President</i>
Shane Scott	<i>Vice President (Academic)</i>
Robyn Paches	<i>Vice President (Operations &amp; Finance)</i>
Ilya Ushakov	<i>Vice President (Student Life)</i>
Reed Larsen	<i>Vice President (External)</i>
Marc Dumouchel	<i>General Manager</i>

REGRETS:

Kristen Stoik	<i>Executive Coordinator</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/SCOTT MOVED THAT the Executive Committee approve the agenda as presented.**  
**5/0/0 CARRIED**

### 3. APPROVAL OF MINUTES

**Tabled**

### 4. REVIEW OF ACTION ITEMS

**Tabled**

### 5. ANNOUNCEMENTS

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### 6. REPORTS

#### 6.1. PRESIDENT

- CRO meeting

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

- No updates

#### 6.3. VICE PRESIDENT (EXTERNAL)

- CAUS posting and other work for two campaigns
- CAUS budget submission work

#### 6.4. VICE PRESIDENT (ACADEMIC)

- UASU Got This Campaign launch this week
- Be Book Smart and Survey tabling

#### 6.5. VICE PRESIDENT (STUDENT LIFE)

- Antifreeze work
- IFC conference
- ECVRA update

- 6.6. GENERAL MANAGER
  - iWeek Sponsorship details
  - Council preparation
- 6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
  - No updates
- 6.8. Executive Coordinator
  - Tabled

7. STUDENTS' COUNCIL

- Meeting tonight and tomorrow
- Bill 5 and 7 discussions
- SEI and AUFSJ FAMF presentations

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

11. ASSIGNMENT OF ACTION ITEMS

- Executives to think about article to write for The Flame this semester  
Marc to create a an incident report to come to Executive Committee as an information item
- Executives to write their aspect of the 2/3 report by January 4<sup>th</sup> Shane to work with Surma to respond to registrar
- Robyn Job Shadow days update form
- Marina to follow up about logistics for the council meetings next week
- Jon instalment question to be emailed to Marina and then to Financial Aid
- Drop in times for DRPA and GM for candidates

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:57 am.