

## EXECUTIVE COMMITTEE

January 17, 2018

10:00 am

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>
Kristen Stoik	<i>Executive Coordinator</i>
Marc Dumouchel	<i>General Manager</i>

REGRETS:

ABSENT:

### 1. CALL TO ORDER

The meeting was called to order by BANISTER at

### 2. APPROVAL OF AGENDA

**USHAKOV/SCOTT MOVED THAT the Executive Committee approve the agenda as presented.**  
**5/0/0 CARRIED**

### 3. APPROVAL OF MINUTES

**LARSEN/SCOTT MOVED THAT the Executive Committee approve the January 4 minutes as presented.**

**5/0/0 CARRIED**

### 4. REVIEW OF ACTION ITEMS

- Executives to think about article to write for The Flame this semester – ongoing
- Marc to create a an incident report to come to Executive Committee as an information item – ongoing
- Drop in times for DRPA and GM for candidates – completed
- Robyn to create presentation for executive goals update – outstanding
- Robyn to schedule fencing event
- Shane to sit on EDI adjudication committee – completed

### 5. ANNOUNCEMENTS

- Marc away Monday

### 6. REPORTS

#### 6.1. PRESIDENT

- Election workshops
- Town Hall holds in calendars will be narrowed down this week

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

- U Pass Advisory Committee

- Finance Committee and DFU approvals
- Bylaw Committee and drafting work
- FA Deferred Maintenance Consultations
- 6.3. VICE PRESIDENT (EXTERNAL)
  - City Councillors meetings
  - Bog/GFC/Senate summit next week
  - CAUS work
- 6.4. VICE PRESIDENT (ACADEMIC)
  - EDI Scope meeting
  - OER Advocacy presentation to ASSUA
  - Geer Week still lots of events this week to go to
  - MLCS going to APC today
- 6.5. VICE PRESIDENT (STUDENT LIFE)
  - Katie & student group work
  - Campus Activity Board event planning
  - ECV Survey and recruitment for their Residence Association
- 6.6. GENERAL MANAGER
  - Health Plan RFP work
- 6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
  - Hotels booked for CAUS Counterparts
- 6.8. Executive Coordinator
  - Food Court RFP work
  - Scheduling the semester and staffing

7. STUDENTS' COUNCIL

- Presentations from Robyn and Shane going on order papers

8. OLD BUSINESS

9. NEW BUSINESS

- 9.1 PA REQUEST – STUDENT GOVERNANCE MIXER
- Expecting 40 people for the event

**SCOTT/USHAKOV MOVED TO approve a Project Allocation not to exceed \$600.00 for the Student Governance Mixer as presented.**

**5/0/0 CARRIED**

10. DISCUSSION PERIOD

- 10.1 MID YEAR MANAGERS POLITICAL CLIMATE DISCUSSION
- First brought up at Core Managers
  - Brief overview on the political climate around the SU and the importance of trust in the SU
- 10.2 VIDEO
- UASU Got This Campaign Video
  - Goal? Highlighting the campaign on social media
  - Trying to capture different demographic

- Feedback from staff, would like to keep the audio but make a more dynamic video portion

10.3 FENCING

TABLED

10.3 HOROWITZ EVENT

- Jordan Petersen Citadel Event
- Idea of a debate
- Entertain this? Yes
- Allowed to have political and controversial conversations
- Debate partner ideas

10.3 PODCAST

- Ideas?
  - Events – Ilya
  - OERs – Shane
  - CAUS Budget Submission – Reed

## 11. ASSIGNMENT OF ACTION ITEMS

- Executives to think about article to write for The Flame this semester – ongoing
- Marc to create a an incident report to come to Executive Committee as an information item – ongoing
- Robyn to create presentation for executive goals update – outstanding
- Robyn to schedule fencing event
- Reed Hockey Game PA
- Presentations from Robyn and Shane going on order papers

## 12. CLOSED SESSION

## 13. ADJOURNMENT

Meeting adjourned at 11:26 am.