

EXECUTIVE COMMITTEE

March 13, 2018

2:00 pm

ATTENDANCE:

Marina Banister	<i>President</i>
Shane Scott	<i>Vice President (Academic)</i>
Robyn Paches	<i>Vice President (Operations & 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 1:59 pm.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

SCOTT/LARSEN MOVED THAT the Executive Committee approve the February 15 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Marc to create an incident report to come to Executive Committee as an information item – drafted
- Robyn to schedule fencing event – ongoing
- Robyn to set up meeting for Smart Fare – ongoing
- Reed to follow up with University Re: Hockey Game Event – ongoing
- Marina to liaise on Augustana Round Dance sponsorship to request more details – completed

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Meeting with Andrew Sharman
- IUD campaign launched this week, good traction so far
- Student rights launch on March 22

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Industrial Design final proposals

- Campus Foodbank volunteer organization system
 - Design Development on Theatre, will be going to FDC in April
 - Catch the Keys Theatre market analysis and report complete
 - Residence meetings
 - United Way kick off meeting for next year
 - Budget season, adjustments being made. Principles coming to finance soon
 - Deferred maintenance report going to marketing this week
- 6.3. VICE PRESIDENT (EXTERNAL)
- CAUS ED update
 - CASA next week
 - CAUS advocacy week set
 - Provincial budget March 22
 - Provincial Throne Speech
 - Grand Prairie, Red Deer and ACAD now Universities
- 6.4. VICE PRESIDENT (ACADEMIC)
- Council on Experiential Learning Meeting
 - CEYC meeting about GovWeek
 - GFC next week
 - PLLC Principal Search Committee
 - EDI in Higher Education Conference
- 6.5. VICE PRESIDENT (STUDENT LIFE)
- VP Libraries
 - Health and Dental interviews
 - Green and Gold Day meeting
 - Change room meeting
 - Residence meetings
- 6.6. GENERAL MANAGER
- RFP work this week
 - Budget work
 - Friday soft seating meeting and graduate student
- 6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
- CAUS work with advocacy week
 - Board meeting Friday
- 6.8. Executive Coordinator
- GSA Awards Night – Shane to go
7. STUDENTS' COUNCIL
- Presentations at council tonight
8. OLD BUSINESS
9. NEW BUSINESS
- 9.1 CONFERENCE REQUEST – AMENDMENT TO CASA AGM REQUEST

- Adjusted per diem and flights amounts and corrected (reduced) hotel rate

USHAKOV/SCOTT MOVED TO AMEND THE CASA CONFERENCE REQUEST MOTION FROM #44 2018-02-12 TO READ ‘BUDGET NO MORE THAN \$5300 TO SEND THE PRESIDENT, VP (EXTERNAL), AND THE DPRA TO THE CANADIAN ALLIANCE OF STUDENT ASSOCIATIONS AGM CONFERENCE.’

5/0/0 CARRIED

9.2 JOB DESCRIPTION – MARKETING SERVICES COORDINATOR

- New position in Marketing proposed to help with capacity and coordination of design process
- Position reports to Nigel

PACHES/USHAKOV MOVED TO APPROVE THE MARKETING SERVICES COORDINATOR JOB DESCRIPTION AS PRESENTED.

5/0/0 CARRIED

9.3 PA REQUEST – AUGUSTANA ROUND DANCE SPONSORSHIP

- Sponsorship of \$200 towards this event
- Event is on Friday

SCOTT/PACHES MOVED TO APPROVE A PROJECT ALLOCATION NOT TO EXCEED \$200 FOR THE AUGUSTANA ROUND DANCE SPONSORSHIP AS PRESENTED.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1 TRANSITION/RETREAT

- Transition WhatsApp chat
- Optional vs. mandatory event invitations
- Priority for smooth email transition
- Retreat schedule in progress

10.2 CENTRE LRT TOWN HALL

- City consulting firm, wants to do student engagement for April
- Joint consultation to be booked in SUB

10.3 CANNABIS UPDATE

- Town Hall on Friday
- Website launch and survey

10.4 FOOD COURT PROPOSALS

- Brief overview behind numbers and shortlisting

11. ASSIGNMENT OF ACTION ITEMS

- Marc to create an incident report to come to Executive Committee as an information item
- Robyn to schedule fencing event
- Robyn to set up meeting for Smart Fare
- Reed to follow up with University Re: Hockey Game Event

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 3:25 pm.