

## EXECUTIVE COMMITTEE

February 26, 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>

### REGRETS:

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

### ABSENT:

#### 1. CALL TO ORDER

The meeting was called to order by BANISTER at 10:01 am.

#### 2. APPROVAL OF AGENDA

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

**5/0/0 CARRIED**

#### 3. APPROVAL OF MINUTES

**Tabled**

#### 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

#### 5. ANNOUNCEMENTS

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#### 6. REPORTS

##### 6.1. PRESIDENT

- CASA
- Alumni Council Retreat
- Meeting with Dean of Students Wednesday

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

- CREF
- Green and Gold Day discussion
- Kitchen Renovations
- Food Court RFP
- SEWG meeting
- United Way committee

##### 6.3. VICE PRESIDENT (EXTERNAL)

- CASA – policy structure and strategic plan
- CAUS Advocacy Week
- Provincial budget update
- 6.4. VICE PRESIDENT (ACADEMIC)
  - PLLC search committee
  - GFC meeting
  - EDI conference – American context
  - Meeting with the provost
- 6.5. VICE PRESIDENT (STUDENT LIFE)
  - Athletics meeting
  - Katherine and residence protest
  - Student group policy work
  - Health & Dental RFP
- 6.6. GENERAL MANAGER
  - Tabled
- 6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
  - No updates
- 6.8. Executive Coordinator
  - Tabled

7. STUDENTS' COUNCIL

- Presentation on Late Additions
- Budget principles

8. OLD BUSINESS

9. NEW BUSINESS

9.1 BUDGET PRINCIPLES

- Overview of changes to budget principles
- Adjust the wording of point 30

**PACHES/SCOTT MOVED TO recommend the budget principles as amended to Students' Council for approval.**

**5/0/0 CARRIED**

10. DISCUSSION PERIOD

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

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 11:25 am.