

## EXECUTIVE COMMITTEE

April 23, 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 10:01am.

### 2. APPROVAL OF AGENDA

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

**5/0/0 CARRIED**

### 3. APPROVAL OF MINUTES

**PACHES/USHAKOV MOVED THAT the Executive Committee approve the April 19 minutes as presented.**

**5/0/0 CARRIED**

### 4. REVIEW OF ACTION ITEMS

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### 5. ANNOUNCEMENTS

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### 6. REPORTS

#### 6.1. PRESIDENT

- Live town hall this afternoon

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

- Managers 1-1s
- RFP update
- WUSC & iWeek meetings
- DD Feedback
- Staff Appreciation Lunch

#### 6.3. VICE PRESIDENT (EXTERNAL)

- CAUS interviews tomorrow

#### 6.4. VICE PRESIDENT (ACADEMIC)

- STRIDE review
- COSA recommendations meeting and consultation

- 6.5. VICE PRESIDENT (STUDENT LIFE)
  - Bar none meeting
  - RA fees meeting
- 6.6. GENERAL MANAGER
  - Tabled
- 6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
  - Tabled
- 6.8. Executive Coordinator
  - No updates

7. STUDENTS' COUNCIL

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8. OLD BUSINESS

9. NEW BUSINESS

9.1 PA – GLASS FROSTING

- As presented

**PACHES/USHAKOV MOVED TO approve a project allocation for office Glass Frosting not to exceed \$350 as presented.**

**5/0/0 CARRIED**

9.2 PA – UASU BRANDING

- Cards, folders, stickers, info booklets

**PACHES/LARSEN MOVED TO approve a project allocation for UASU Branding not to exceed \$1000 as presented.**

**5/0/0 CARRIED**

10. DISCUSSION PERIOD

10.1 YEAR END REPORT

- Marina to create the document today
- Please add so it can be finished and posted this week

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 11:20 am.