

EXECUTIVE COMMITTEE

May 7, 2018

10:00 am

ATTENDANCE:

Reed Larsen	<i>President</i>
Akanksha Bhatnagar	<i>Vice President (Academic)</i>
Emma Ripka	<i>Vice President (Operations & Finance)</i>
Andre Bourgeois	<i>Vice President (Student Life)</i>
Adam Brown	<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 LARSEN at 10:36 AM.

2. APPROVAL OF AGENDA

BROWN/RIPKA MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

LARSEN/BOURGEAIS MOVED THAT the Executive Committee approve the April 16 minutes as presented.

1/0/4 CARRIED

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

- Adam – Youth Parliament this past weekend
- Akanksha – family in town visiting
- Andre – transition for P&V Friday

6. REPORTS

6.1. PRESIDENT

- Tabled

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Tabled

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (ACADEMIC)

- Tabled

6.5. VICE PRESIDENT (STUDENT LIFE)

- Tabled

6.6. GENERAL MANAGER

- Tabled
- 6.7. Executive Coordinator
 - Tabled

7. STUDENTS' COUNCIL

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8. OLD BUSINESS

9. NEW BUSINESS

9.1 CONFERENCE REQUEST - CAUS

- Marina, Adam, and Reed

BROWN/RIPKA MOVED TO budget no more than \$3000 to send the President, the VP External, Ms. Banister, and the DRPA to the Council of Alberta University Students Changeover Conference.

5/0/0 CARRIED

9.2 CONFERENCE REQUEST – CASA

- Adam and Reed

BOURGEOIS/BROWN MOVED TO budget no more than \$5002 to send the President, VP (External), and the DPRA to the Canadian Alliance of Student Associations Foundations Conference.

5/0/0 CARRIED

9.3 UGAA POSITION

- Surma's position changed – will supervise the department and provide support for the executives
- Shane Scott as the appointee
- This is a temporary appointment ending August 31, 2018

BHATNAGAR/RIPKA MOVED TO approve the appointment of Shane Scott as the UGAA for a temporary term until August 31, 2018.

5/0/0 CARRIED

9.4 DRPA TEMPORARY POSITION

- Position would report to Marc – primarily to support with CAUS and CASA work as well as transition to a new individual at the end of the summer. Allow for institutional memory to be retained.
- Fahim Rahman as the appointee
- This is a temporary appointment ending August 31, 2018
- Looking for replacements? A good search will take months but aim to have someone in place before these positions expire

BROWN/RIPKA MOVED TO approach Fahim Rahman about taking on a temporary position as the temporary Director of Political Affairs.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1 DONORS

- Donate directly website
- What are our next steps?

- Meetings and discussions with potential donors who have reached out
- Impact of this on university and administration?
- Concerned about money leaving to other institutions and hurting our students

10.2 CONFERENCES

- Aside from advocacy conferences, opportunities to go to other conferences
- StudentCare stakeholder conference in May

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 11:43 am.