

EXECUTIVE COMMITTEE

May 10, 2018

1:00 pm

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 1:00 PM.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

BOURGOIS/BROWN MOVED THAT the Executive Committee approve the May 7 minutes as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

•

5. ANNOUNCEMENTS

- Welcome Fahim

6. REPORTS

6.1. PRESIDENT

- APC meeting yesterday
- University Stakeholders meeting this afternoon
- CAUS this weekend

6.2. VICE PRESIDENT (ACADEMIC)

- Nominations Committee
- Policy tonight

6.3. VICE PRESIDENT (EXTERNAL)

- Senate interviews next week – Akanksha taking point
- CAUS this weekend

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Construction meeting

6.5. VICE PRESIDENT (STUDENT LIFE)

- Housing for Students who Parent committee

- 6.6. GENERAL MANAGER
 - Met with Francis Saville
 - SU branding and marketing meeting
 - Planning mid year managers and core managers meeting
- 6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
 - Senate and Board briefs completed
- 6.7. EXECUTIVE COORDINATOR
 - No updates

7. STUDENTS' COUNCIL

- Reports due today

8. OLD BUSINESS

9. NEW BUSINESS

9.1 ARRC APPOINTMENT

- 2 SU Executives to sit on the Aboriginal Relations and Reconciliation Committee
- Chair yet? No, will be decided Monday at the first meeting

BHATNAGAR/BOURGEOIS MOVED TO appoint Akanksha and Andre to the Aboriginal Relations and Reconciliation Committee.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1 ISS/UAI AGENDA ITEMS

- Agenda items?
- Communicating cost of living in Alberta
- Cultural Group and financial supports
- Skill sharing network
- International students and campus events/culture

10.2 PLLC COMMITTEES

- Steering Committee Workload – approximately 1 meeting every 2 weeks
- Academic Oversight Committee – unknown
- Andre to sit on the PLLC steering committee and academic oversight committee

10.3 EXPECTATIONS SIGNATURE

- Review document, thoughts?
- Will be up until Monday for next week signing

10.4 DOS/SU MEETING

- Move this meeting into June

10.5 CFSS PROXY

- Campus security committee
- Need an official proxy for this committee (bi-weekly meetings over the summer)
- Andre and Akanksha to be the official proxies for this committee

- 10.6 CONVOCAATION
 - Spring convocation, deadline next week to sign up
 - Try to go to at least one to support students graduating
- 10.7 STUDENTS' COUNCIL REPORT FORMAT
 - Would like to have a consistent format for these
 - Reed's report from last year
- 10.8 GOALS DOCUMENT - TIMELINE AND EXPECTATIONS
 - One-pager being worked on now, would like it mostly done for tomorrow and finalized for Monday
 - Long-form goals document needs to be started
 - Present at the Mid-Year Managers meeting in June
 - July council meeting presentation
- 10.9 HEALTHY CAMPUS ALBERTA WELLNESS SUMMIT
 - June 11-12 in Calgary
 - All interested
- 10.10 ALBERTA SA CONFERENCE
 - Conference next week, finalizing details including catering numbers
- 10.11 POLICY COMMITTEE PROXY
 - Other executives will be at the committee meeting tonight

11. ASSIGNMENT OF ACTION ITEMS

- Akanksha to set up meeting with Shane/Andre to discuss PLLC – PLLC Committees
- Reed to create template for reports and send out to executives – SC Report Format
- Fahim to create budget for exec to go – HCA Wellness Summit
- Execs to let Kristen know what sessions they would like to attend – Alberta SA Conference

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:25 pm.