

EXECUTIVE COMMITTEE

June 4, 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>

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 LARSEN at 10:15 AM.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

Tabled

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Will send out a schedule for the Exec Retreat later this week

6.2. VICE PRESIDENT (ACADEMIC)

- GovCamp went well

6.3. VICE PRESIDENT (EXTERNAL)

- Meeting with MP Schiefke went well

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Sport Conference

6.5. VICE PRESIDENT (STUDENT LIFE)

- GovCamp went well

6.6. GENERAL MANAGER

- Tabled

6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS

- Tabled

6.7. EXECUTIVE COORDINATOR

- Tabled

7. STUDENTS' COUNCIL

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8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1 PRIDE PARADE

- Reed and Adam out of town, unable to attend
- Andre and Akanksha are interested
- Will see if the university has a spot reserved for Pride we can join
- If not, will simply attend and support the event

10.2 SUDS CONFERENCE

- Schedule has been confirmed and sent out to us
- Need to discuss if we are leaving early or staying for extra days as a team
- Will ask Kristen to book tickets once that is confirmed

11. ASSIGNMENT OF ACTION ITEMS

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12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 10:55 am.