

EXECUTIVE COMMITTEE

July 16, 2018

9:30 am

ATTENDANCE:

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| Reed Larsen | <i>President</i> |
| Akanksha Bhatnagar | <i>Vice President (Academic)</i> |
| Adam Brown | <i>Vice President (External)</i> |
| Emma Ripka | <i>Vice President (Operations & Finance)</i> |
| Andre Bourgeois | <i>Vice President (Student Life)</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 9:30 am.

2. APPROVAL OF AGENDA

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES

BOURGOIS/RIPKA MOVED THAT the Executive Committee approve the July 5 minutes as presented.

3/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- MLA/MP meetings this week
- In office all week so trying to catch up
- Executive Goals document done

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Follow up with marketing
- Follow up from meetings last week

6.3. VICE PRESIDENT (EXTERNAL)

- Advocacy meetings
- Student integration meeting
- CASA Board materials for policy and strategy conference

6.4. VICE PRESIDENT (ACADEMIC)

- Academia Article – Ryerson and student evaluations
- SU Survey meeting
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Grant meeting
 - Athletics agreement
 - Sexual wellness service meeting
- 6.6. GENERAL MANAGER
 - Staff meetings
 - Health and Dental
- 6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
 - GOTV coordinator JD and meetings with MLAs and MPs
- 6.8. Executive Coordinator
 - No updates

7. STUDENTS' COUNCIL

- Non-partisan political policy
- Finance Committee – need to call a meeting for GOTV approvals

8. OLD BUSINESS

9. NEW BUSINESS

9.1 CONFERENCE REQUEST – CASA POLICY AND STRATEGY

- Hotels in Vancouver along with flights and per diems

BROWN/BOURGEOIS MOVED TO budget no more than \$2600.00 to send the President, VP External, and DRPA to CASA's Policy and Strategy Conference.

5/0/0 CARRIED

9.2 UNIVERSITY DIGITAL ARCHIVES

- Would like to tour and have a scan of SU photos
- Supportive of the use of these photos in the online exhibit
- Motion tabled until photos presented

10. DISCUSSION PERIOD

10.1 STUDENTS' COUNCIL REPORT EXPECTATIONS

- Would like to have reports in on time, seem to have been submitting a lot with late additions

10.2 SUDS DETAILS

- Who wants to go early/stay late?
- Will discuss later this week

10.3 EXECUTIVE COMPENSATION

- Concerns with compensation and making this position more accessible to all students
- Committee of council on compensation?
- Reed to lead this conversation sometime in Fall Term

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 1:53 pm.