

EXECUTIVE COMMITTEE

July 30, 2018

1:00 pm

ATTENDANCE:

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 AT 1:05 PM.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

BROWN/RIPKA MOVED THAT the Executive Committee approve the July 11 and July 19 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Translations – have been ordered, should be done by mid-August
- Nathan follow up – outstanding
- Budget overview meeting – outstanding

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Meeting with Minister Bilous
- CASA last week
- Setting up meetings on ongoing meetings
- CAUS teleconference

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- SERC, switchboard, and referendum prep before September

6.3. VICE PRESIDENT (EXTERNAL)

- CASA conference; priorities passed; board action plans
- Youth consultation at CASA

- 6.4. VICE PRESIDENT (ACADEMIC)
 - CASA Board meeting Wednesday
 - COFA meetings
 - Meeting with Lana
 - Meeting with Rebecca
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - ECSA interviews
 - CSJ/AUFSJ meeting
 - Grant money/event update
- 6.6. GENERAL MANAGER
 - SUtv expansion
 - DoS/Student Groups work
- 6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
 - CASA
 - Research work
- 6.8. Executive Coordinator
 - No updates

7. STUDENTS' COUNCIL

- Council tomorrow, lots on the agenda. Exec presentation. First reading of non-partisan policy.

8. OLD BUSINESS

9. NEW BUSINESS

- 9.1 JD APPROVAL – AOM RETAIL
- No discussion

BHATNAGAR/RIPKA MOVED TO approve the Assistant Operations Manager – Retail Job Description as presented.

5/0/0 CARRIED

10. DISCUSSION PERIOD

- 10.1 WHITE PAPER ON SEXUAL VIOLENCE
- Sexual violence at the University – broad history, comparison, suggested next steps
- 10.2 SUB CREATION SPACE POLICY
- Would like the space open for September
 - Add as an action item so we can have follow up from this
- 10.3 INFOLINK TICKETS
- Student group tickets for bar events off campus
 - Bring to business group as discussion item
- 10.4 MULTI-MEDIA OUTREACH
- Types of interactions we want to have with students
 - What type of media do we want to produce?
 - Are podcasts a medium that speaks to students? No
 - Live town halls – perception and access

- Quick, service oriented videos (30 seconds)
- Video podcast 1-3 times a year
- Aim for September launch

10.5 OPEN MIC HOSTING

- Opportunity for Execs to host spotlight or open mic events at Dewey's
- All events that have speaking opportunities or major events

10.6 SUDS FLIGHTS

- Organizing hotels prior to conference and flight details

10.7 OPT-OUTS

- Akanksha to follow up with COFA and RO for this

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 1:53 pm.