

## EXECUTIVE COMMITTEE

August 23, 2018

1:00 pm

ATTENDANCE:

Reed Larsen	<i>President</i>
Akanksha Bhatnagar	<i>Vice President (Academic)</i>
Adam Brown	<i>Vice President (External)</i>
Andre Bourgeois	<i>Vice President (Student Life)</i>
Kristen Stoik	<i>Executive Coordinator</i>
Marc Dumouchel	<i>General Manager</i>

REGRETS:

Emma Ripka	<i>Vice President (Operations &amp; Finance)</i>
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ABSENT:

### 1. CALL TO ORDER

The meeting was called to order by LARSEN 1:20 pm.

### 2. APPROVAL OF AGENDA

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

**4/0/0 CARRIED**

### 3. APPROVAL OF MINUTES

**BOURGEOIS/BROWN MOVED THAT the Executive Committee approve the August 13 minutes as presented.**

**4/0/0 CARRIED**

### 4. REVIEW OF ACTION ITEMS

- SUB Creation Space – cameras have arrived, are working on finalizing procedure and form
- Budget Transfers – taken to Core Managers for feedback, in progress

### 5. ANNOUNCEMENTS

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### 6. REPORTS

#### 6.1. PRESIDENT

- Meeting with Jonathan Wescot
- Hiring committees
- Residence move-in next week
- Board of Governors committee meeting next week

#### 6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Tabled

#### 6.3. VICE PRESIDENT (EXTERNAL)

- CASA recruitment work
- Hiring committees

- CASA Board Meeting
  - Augustana Advisory group – SU, ASA and City of Camrose
  - CSJ letter
  - Meeting with Minister Gray next week
- 6.4. VICE PRESIDENT (ACADEMIC)
- COFA work and effective interactions with Fas
  - STRIDE and OER work
  - Student Library Committee
- 6.5. VICE PRESIDENT (STUDENT LIFE)
- CSJ events help
  - Tour of new Lister tower
  - Health and Dental committee almost filled
- 6.6. GENERAL MANAGER
- CSJ and InfoLink booth
  - Renovation and kitchen updates
- 6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
- Meeting with Randy Boissonnault
  - Research primarily on schedule
  - Transitioning new Director of Research and Advocacy next week
- 6.8. Executive Coordinator
- Hiring staff presently
  - Working on meeting requests for September

## 7. STUDENTS' COUNCIL

- CAC and WOW
- Council meeting very effective earlier this week
- Minutes and speaking turns/questions
- REED to follow up with Speaker on question period and posting questions within the minutes
- Akanksha working on brochure for TAWOW
- REED to go to CAC Re: Chairs Committee

## 8. OLD BUSINESS

## 9. NEW BUSINESS

### 9.1 PA REQUEST – CSJ BBQ

- Catering estimate attached

**BHATNAGAR/LARSEN MOVED TO approve a Project Allocation not to exceed \$600.00 for the Annual CSJ BBQ as presented.**

**4/0/0 CARRIED**

## 10. DISCUSSION PERIOD

### 10.1 LOWER LEVEL CONFERENCE SPACE OPENING

- Want to use space for GovWeek in January
  - Capacity depends on layout
  - AKANKSHA to work with C&E for space booking
- 10.2 INTERNATIONAL STUDENTS' ASSOCIATION
- Do not currently exist, did last year as a student group. How would we like to approach this?
  - A Student Representation Association would need to work closely and represent to University of Alberta International. Is there a better way to consult with this group of students?
  - Cultural Student Council will be the representation for international students with the Students' Union. Will need to consult with international students going forward.
  - UAI has an international student advisory committee, is this something we want to replicate? Yes, look into creating this.
  - ANDRE to work with Discover Governance on this file.
- 10.3 CAUS COUNTERPARTS
- CAUS Chair gauging interest in reducing to 2 counterparts per year
  - November would be cut; next would be in January in Calgary
  - Put together a portfolio conference call to mitigate the reduction?
- 10.4 EXEC ATTENDANCE AT WOW
- Would like to spend a lot of time welcoming new students over the week
  - Coordinate some specific events for all executives to attend together
  - ANDRE to receive the WOW agenda and pass along to Kristen for calendaring.
- 10.5 MENTAL HEALTH STRATEGIC PLAN
- Scope? Most institutions have mental health strategic plans, which the University of Alberta does not.
  - Report and presentation to Council once completed by staff and executives.
- 10.6 HEALTHY CAMPUS ALBERTA NOMINATIONS
- Presentation nominations for Edmonton conference.
  - ANDRE to distribute to parties who may be interested in doing a presentation.
- 10.7 EXTERNAL GR
- Student movement lobbying to the levels of government. How do we ensure we are leveraging our conversations the best (avoiding the bubble effect)?
  - Vetting and providing feedback on our strategies.
  - Would have a cost involved with getting a formal third party to assist with this.
  - REED to continue working on this – to be picked up in mid-September.
- 10.8 STRATEGIC PLAN
- Will be starting work on this in September and finalizing membership.

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT                      Meeting adjourned at 2:25 pm.