**Executive Committee**

September 27, 2018

10:00 am

Attendance:

Reed Larsen *President*

Akanksha Bhatnagar *Vice President (Academic)*

Adam Brown *Vice President (External)*

Emma Ripka *Vice President (Operations & Finance)*

Andre Bourgeois *Vice President (Student Life)*

Marc Dumouchel General Manager

Regrets:

Kristen Stoik *Executive Coordinator*

Absent:

1. Call to Order

The meeting was called to order by LARSEN at 10:34 am.

1. Approval of Agenda

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

**5/0/0 CARRIED**

1. Approval of Minutes

**Tabled**

1. Review of Action Items



1. Announcements
2. Reports

6.1. President

* Board Meetings this week
* Strategic Plan Committee
* Project work

6.2. Vice President (Operations & Finance)

* Capital plan work
* Strategic planning for the bars

6.3. Vice President (External)

* CASA work
* Senate presentation tomorrow
* Edmonton Tourism meeting
* Alumni Council next week
* GSA fall social event

6.4. Vice President (Academic)

* Gov Week Planning committee prep work
* University strategic plan work
* COSA next week
* Out of office as of next Friday for a conference

6.5. Vice President (Student Life)

* HUB community association work and RAC
* DIE board interviews

6.6. General Manager

* 2021 humanities academic conference with 6000-8000 participants
* Working with them in our venues and events
* Donation financial modeling work
* LSA meeting tomorrow
* Meeting with Andre and Gitta tomorrow

6.7. Director of Research and Advocacy

6.8 Executive Coordinator

* Tabled

1. Students’ Council

* Bylaw first principles for French translation
* Public awareness campaign passed at Finance
* ARRC town hall today
* Committee work and relations

1. Old Business
2. New Business
3. Discussion Period

10.1 United Way Launch

* Calendar invite, Emma and Andre will be there. Please RSVP.

10.2 Swag

* Brought to Core Managers

10.3 Residence Rent

* University looking at going forward with projected increases over the next 2 years

10.4 Go As A Group



1. Assignment of Action Items
2. Closed Session
3. Adjournment Meeting adjourned at 10:21 am.