

EXECUTIVE COMMITTEE

November 22, 2018

1:30 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	General Manager

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LARSEN at 1:30 pm.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

BOURGEOIS/RIPKA MOVED TO approve the November 19 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Budget Transfers – tabled
- Public Awareness Report for Finance Committee – completed
- Discover Governance Focus Groups – outstanding

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- CASA next week
- University budget model making its way through governance

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Bylaw tonight
- Working from home tomorrow
- Dewey's consultation report

6.3. VICE PRESIDENT (EXTERNAL)

- CASA work in Quebec then CASA Advocacy week
- MLA meeting
- December CASA trips depending on how items progress

- 6.4. VICE PRESIDENT (ACADEMIC)
 - Packed GFC meeting on Monday
 - GFC Student Caucus today
 - GovWeek planning coming along well
 - ESS FAMF Renewal town hall yesterday
 - Cross Canada calls on OERs with other SA's
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Suicide Prevention Implementation Policy Review Sub-Committee is having good progress
 - AUFSJ support
 - CORA work
- 6.6. GENERAL MANAGER
 - Survey questions about the capital levy
 - I-Week and Campus Food Bank sponsorship
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Survey work focus
 - Food insecurity project
- 6.8. EXECUTIVE COORDINATOR
 - No updates

7. STUDENTS' COUNCIL

- Outstanding action items at Bylaw
- Bylaw Committee and Council agendas

8. OLD BUSINESS

9. NEW BUSINESS

9.1. JD APPROVAL—DIRECTOR OF CONFERENCING AND EVENTS

- Job description reflecting the change in the role

BOURGEOIS/BHATNAGAR MOVE TO approve the Job Description for the Director of Conferencing and Events as presented.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. FALL SEMESTER REPORT

- Report based on the executive goals document and progress
- Internal deadlines to get the report to Council in December

10.2. UASU GOT THIS

- Handbills during elections
- Focus on respectful questioning
- Execution of the campaign concerns – SU elections branding

10.3. CENTER LRT DISCUSSION

- Focus group tomorrow
- Feedback for the focus group

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 2:40 pm.