

EXECUTIVE COMMITTEE

December 17, 2018

9:30 AM

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 9:36 am.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

BOURGEOIS/BROWN MOVED TO approve the December 13 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Budget Transfers – completed

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Tuition and fees conference call
- Meetings with University Admin
- Board/GFC/Senate topic

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Dewey's draft work
- Capital plan meeting

6.3. VICE PRESIDENT (EXTERNAL)

- Meeting with Turpin Re: CSJ
- CASA work and UEQ

6.4. VICE PRESIDENT (ACADEMIC)

- GovWeek work

- Transition committee
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Wrap up meetings
- 6.6. GENERAL MANAGER
 - Co-Op full time on student spaces, some budget work that needs to change. Exec supportive
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Survey closes today
 - Finishing interviews
- 6.8. EXECUTIVE COORDINATOR
 - No updates

7. STUDENTS' COUNCIL

- Council last week
- Miscommunication on presentation
- Councillors finishing classes and council term ending

8. OLD BUSINESS

9. NEW BUSINESS

9.1. PA APPROVAL—GOVWEEK

- Investing in highlight sessions
- This year Be Book Smart and GovWeek budget lines combined

BHATNAGAR/BROWN MOVE TO approve a project allocation not to exceed \$3000.00 for GovWeek 2019 as presented.

5/0/0 CARRIED

9.2. OPERATING POLICY CHANGES

- Housekeeping changes
- Budget transfers within and between departments
- Will follow up with an electronic vote with suggested changes made

10. DISCUSSION PERIOD

10.1. TRANSLATION COMMITTEE

- Operational or legislative committee
- Timelines suggested for translation
- French competency essential for members of the committee?

10.2. OER POLITICAL POLICY

- Official stance on OERs?
- Academic materials solely about affordability
- Timing to get the political policy approved

10.3. CASA MENTAL HEALTH CAMPAIGN

- End of January launch
- Presenting to federal government after campaign

10.4. FURCA AWARDS

- Request for sponsorship

- 10.5. WUSC
 - Marc to work on sponsorship
 - Concerns about support for students – chapter struggling to provide this support. Would like to find a meaningful way to support WUSC without adopting them – student group services
 - Relationship to the University President Award and their programs?
 - Marc and Emma to talk with Nancy
 - 2022 plebiscite
- 10.6. E-CIGS AT SUBMART
 - Zero nicotine e-cigs
 - Pharmacy in SUB carries them already
 - Don't want to duplicate products within the building
- 10.7. COPPOA PRIORITIES
 - Post Secondary Institutions within Alberta creating Manitoba-style lobby group
 - Elections framing on Post Secondary Education
 - Upfront grants and capacity issues
 - Interest in aligning ourselves with this group and priorities?
 - Balancing our own lobby priorities including university admin costs and compensation

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:50 am.