

EXECUTIVE COMMITTEE

January 17, 2019

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 1:04 pm.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

BROWN/BHATNAGAR MOVED TO approve the January 14 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Campaign reserves outstanding
- Reed call Athletics – outstanding
- GovWeek panel calls – outstanding
- Spontivly – outstanding

5. ANNOUNCEMENTS

•

6. REPORTS

6.1. PRESIDENT

- Women's march on Saturday
- BSA Formal

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Tabled

6.3. VICE PRESIDENT (EXTERNAL)

- CSJ international meeting with the Dean. Commitment to EDI training for placement staff. Will follow-up with AUFSJ.

6.4. VICE PRESIDENT (ACADEMIC)

- No updates
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - NPRA confusion Re: RA elections
- 6.6. GENERAL MANAGER
 - Reminder for Mid Year Meeting presentation tomorrow
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - No updates
- 6.8. EXECUTIVE COORDINATOR
 - No updates

7. STUDENTS' COUNCIL

- Council reports due today
- Council on Tuesday; policies and bylaws coming forward, 2 presentations

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. YEG CYCLE EVENT

- Refer this request to Craig Berry

10.2. FA MEALS

- Interest in reimagining these meetings to provide better value to groups
- Tour of the SU, tasting event, and mingling with the execs
- Set up meeting with KSR

10.3. ROOM BOOKINGS

- Where are FA/student groups bookings? They go through Lisa, Horowitz Event Centre

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 1:50 pm.