

EXECUTIVE COMMITTEE

February 4, 2019

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 9:37 am.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

RIPKA/BOURGEOIS MOVED TO approve the January 31 minutes as amended.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

- Campaign Reserves – outstanding
- KSR Meeting Set up –outstanding

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Finish student rights draft this week
- Council reform work
- Strategic plan work

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Budget work
- EDI Committee
- Debrief with Executive Campaign Crew

6.3. VICE PRESIDENT (EXTERNAL)

- Framework
- GOTV work
- AUFSJ presentation to council

- 6.4. VICE PRESIDENT (ACADEMIC)
 - Alumni Student Council work
 - ASC DFU meeting
 - Stride Lunch and Learn
 - Meetings with FAs
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - PAWSOC meeting
 - COSA meeting
 - Dean's Advisory Council
- 6.6. GENERAL MANAGER
 - I Week this week; catching up on work
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - No updates
- 6.8. EXECUTIVE COORDINATOR
 - No updates

7. STUDENTS' COUNCIL

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8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. GOVCAMP FEEDBACK

- Meeting tomorrow
- Please bring ideas and feedback

10.2. USRI DATABASE FEEDBACK

- Bringing to council tomorrow, will come back to exec afterwards

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:25 am.