

## EXECUTIVE COMMITTEE

February 7, 2019

1:00 PM

ATTENDANCE:

Reed Larsen	<i>President</i>
Akanksha Bhatnagar	<i>Vice President (Academic)</i>
Emma Ripka	<i>Vice President (Operations &amp; Finance)</i>
Andre Bourgeois	<i>Vice President (Student Life)</i>
Kristen Stoik	<i>Executive Coordinator</i>
Marc Dumouchel	<i>General Manager</i>

REGRETS:

Adam Brown *Vice President (External)*

ABSENT:

### 1. CALL TO ORDER

The meeting was called to order by LARSEN at 9:48 am.

### 2. APPROVAL OF AGENDA

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

**4/0/0 CARRIED**

### 3. APPROVAL OF MINUTES

**BHATNAGAR/LARSEN MOVED TO approve the February 7 minutes as amended.**

**4/0/0 CARRIED**

### 4. REVIEW OF ACTION ITEMS

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

### 5. ANNOUNCEMENTS

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### 6. REPORTS

#### 6.1. PRESIDENT

- Board Governance Committee
- BoG Dinner
- Forum meeting next week
- BoG CIP Briefing and Strategy sessions
- APC meeting Wednesday
- Elections bootcamp this Wednesday or Thursday

#### 6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- DIE Board Hearing last Thursday
- Project work
- GOTV work

- FDC Thursday
- 6.3. VICE PRESIDENT (EXTERNAL)
  - Tabled
- 6.4. VICE PRESIDENT (ACADEMIC)
  - COFA meeting
  - GFC Exec meeting
  - Elections package for GFC
  - BSA Elections forum
  - EDI Strategic Plan Launch Wednesday
- 6.5. VICE PRESIDENT (STUDENT LIFE)
  - CORA meeting
  - CFSS meeting
  - Campus Clean Air Strategy Working Group
  - Policy Committee
  - Audit motion passed Re: Newton Place
  - RSJ residence as a first-year and leadership position students
- 6.6. GENERAL MANAGER
  - No updates
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
  - No updates
- 6.8. EXECUTIVE COORDINATOR
  - No updates

## 7. STUDENTS' COUNCIL

- Presentations
- Michael Phair coming to Council
- Nominations for Executive Compensation Committee
- Social Media update for council

## 8. OLD BUSINESS

### 9.1. ARTS CON SPEAKER

- InterD type conference, looking for speakers
- Looking for UAlberta Arts Alumni – preference for research background
- Need to follow up with people

## 9. NEW BUSINESS

## 10. DISCUSSION PERIOD

### 10.1. STAFF RESTRUCTURE

- Overview of what Services staffing has been like since Mid-September
- Problems: unclear role division, too many managers, not enough student staff, unclear portfolios

- Proposed changes: 2 general portfolio team leads who are cross trained, reduce hours for coordinators, some changes to coordinator positions, changes to Leadership unit
- Would need costing for the changes
- Reporting structure changes make sense
- More student staff is great and central to the SU
- Standardization of job names
- Branding attachment to the Services units and unique services as well (campus gardens, bike library, etc.)

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT                      Meeting adjourned at