

EXECUTIVE COMMITTEE

April 18, 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>

REGRETS:

Marc Dumouchel General Manager

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LARSEN at 1:03 pm.

2. APPROVAL OF AGENDA

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES

TABLED

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Transition work
- TBAC meeting next week – international tuition structure coming forward
- BFPC presentation

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- SU catalogue up on the website
- WUSC meeting
- Dewey's strategic plan
- Transition work

6.3. VICE PRESIDENT (EXTERNAL)

- CASA updates, preparing for foundations, membership, shared perspectives paper

6.4. VICE PRESIDENT (ACADEMIC)

- CLE meeting
- Transition work
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Transition work
 - Residence updates
 - Restorative practices work with Dean of Students
- 6.6. GENERAL MANAGER
 - No updates
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - ARRC recommendations and work on research projects
- 6.8. EXECUTIVE COORDINATOR
 - No updates

7. STUDENTS' COUNCIL

- Introductory meeting coming up

8. OLD BUSINESS

9. NEW BUSINESS

9.1. PA – COFA JOINT BOARD MEETING

- Food catered for the meeting

BHATNAGAR/BOURGEOIS MOVED TO approve a Project Allocation of no more than \$600 for the COFA Joint Board Meeting as presented.

5/0/0 CARRIED

9.2. RESTRUCTURING

- Job descriptions as presented
- Existing staff, adjustments to roles and responsibilities
- May 1 effective

BROWN/BHATNAGAR MOVE TO approve the job descriptions for the Assistant General Manager (Human Resources, Risk, and Compliance); Director, External Business Development; and Director, Communications and Creative Services as presented.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. PRESIDENTS' ADDRESS

- What is the location of Presidents' Address? Nothing is determined yet
- Talking with university about this

10.2. RETREAT DETAILS

- Who is driving?

10.4. CONFERENCE STREAMING ON SUBSTAGE

- No closed captioning available, but it is the second last day of the finals
- Concerns with student study and relaxation space
- Andre to decline

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 2:27 pm.