

EXECUTIVE COMMITTEE

April 23, 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>
Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Executive Coordinator</i>

REGRETS:

Andre Bourgeois	<i>Vice President (Student Life)</i>
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ABSENT:

1. CALL TO ORDER

The meeting was called to order by LARSEN at 9:39 am.

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

BROWN/BHATNAGAR MOVED to approve the minutes for April 18 as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- TBAC meeting – draft of international tuition strategy coming forward; going to the Board in May
- Pack office, final transition and retreat work

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Presentations for retreat
- Executive compensation going to e-vote then Finance

6.3. VICE PRESIDENT (EXTERNAL)

- Retreat work almost done
- Official languages act consultation
- Alumni Council meeting
- CASA observer procedure

6.4. VICE PRESIDENT (ACADEMIC)

- Senate interview
- GSA meeting

6.5. VICE PRESIDENT (STUDENT LIFE)

- Tabled
- 6.6. GENERAL MANAGER
 - Presentation work
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Year-end work, research projects
- 6.8. EXECUTIVE COORDINATOR
 - No updates

7. STUDENTS' COUNCIL

- Introductory meeting today

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. RETREAT DETAILS

- Review presentations and responsibilities for retreat

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:20 am.