

EXECUTIVE COMMITTEE

April 25, 2019

2:00 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>
Marc Dumouchel	General Manager
Kristen Stoik	<i>Executive Coordinator</i>

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LARSEN at 2:08 pm.

2. APPROVAL OF AGENDA

BROWN/ BOURGEOIS MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

RIPKA/BOURGEOIS MOVED TO approve the April 23 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Finishing transition work

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Working on presentations and cleaning office

6.3. VICE PRESIDENT (EXTERNAL)

- Ottawa House of Commons Finance Committee presentation in May
- CASA update
- Student senate nominations complete
- Alumni Council meeting

6.4. VICE PRESIDENT (ACADEMIC)

- Meeting with GSA Re: marketing
- TBAC meeting

6.5. VICE PRESIDENT (STUDENT LIFE)

- Emails to finish out/transition some items
 - U Pass update
- 6.6. GENERAL MANAGER
- Transitioning some reports to Ellen
 - Working on presentations for retreat
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
- Work on Identity Matters 2
 - Business and alumni research
- 6.8 EXECUTIVE COORDINATOR
- Retreat work

7. STUDENTS' COUNCIL

- First Council meeting Tuesday

8. OLD BUSINESS

9. NEW BUSINESS

9.1. PA – STAFF APPRECIATION GIFT

- Original PA did not account for USD/CAD exchange

BHATNAGAR/RIPKAMOVED TO approve up to \$100 from Project Allocation for Staff Appreciation Gift as presented.

5/0/0 CARRIED

9.2. OPERATING POLICY CHANGES

- Changes were brought in December and edited to reflect input. They have also been to Core Managers for review.

BOURGEOIS/LARSEN MOVED TO approve changes to Operating Policy as presented.

5/0/0 CARRIED

9.3. PA – SOUNDPROOFING CREATION SPACE

- Soundproofing, new tripod, and a piece of software

BHATNAGAR/BOURGEOIS MOVED TO approve up to \$5000 from Project Allocation for upgrades to the SUB Creation Space as presented.

5/0/0 CARRIED

9.4. PA - BBQS

- Commercial grade BBQs to replace the current household ones we have

BOURGEOIS/RIPKA MOVED TO approve up to \$4200 from Project Allocation for BBQs as presented.

5/0/0 CARRIED

9.5. PA - FURNITURE

- As presented

BHATNAGAR/RIPKA MOVED TO approve up to \$5000 from Project Allocation to upgrade furniture in SUB subject to a detailed breakdown coming to executive committee.

5/0/0 CARRIED

9.6. PA - BRANDING

- As presented

BOURGEOIS/BHATNAGAR MOVED TO approve up to \$5000 from Project Allocation for SU branding in SUB subject to a detailed breakdown coming to executive committee.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. THE LANDING LETTER

- Letter has been edited down
- Very student centric, will let Katie know we are good with it

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:29 am.