

## EXECUTIVE COMMITTEE

May 6, 2019

9:30 AM

ATTENDANCE:

Akanksha Bhatnagar	<i>President</i>
Joel Agarwal	<i>Vice President (Academic)</i>
Adam Brown	<i>Vice President (External)</i>
Luke Statt	<i>Vice President (Operations &amp; Finance)</i>
Jared Larsen	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Executive Coordinator</i>

REGRETS:

ABSENT:

### 1. CALL TO ORDER

The meeting was called to order by BHATNAGAR at 9:28 AM.

### 2. APPROVAL OF AGENDA

**BROWN/LARSEN MOVED TO approve the Executive Committee agenda as amended.**

**5/0/0 CARRIED**

### 3. APPROVAL OF MINUTES

**BROWN/BHATNAGAR MOVED TO approved the Executive Committee minutes from April 25 as presented.**

**2/3/0 CARRIED**

### 4. REVIEW OF ACTION ITEMS

- BRING BACK CONTAINERS FROM RETREAT

### 5. ANNOUNCEMENTS

- Adam going to Calgary on Wednesday

### 6. REPORTS

#### 6.1. PRESIDENT

- First Core Managers and Staff Meet and Greet today
- Equali-tea event tomorrow
- Board of Governors meeting Friday
- CAUS changeover this upcoming weekend

#### 6.2. VICE PRESIDENT (ACADEMIC)

- OERs UMSU call

#### 6.3. VICE PRESIDENT (EXTERNAL)

- SAMU meeting
- Ottawa for CASA presentation at House of Commons Finance Committee Wed-Thurs
- CAUS changeover

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

- WUSC work
- Exec Compensation package
- CSJ Cafeteria work
- 6.5. VICE PRESIDENT (STUDENT LIFE)
  - Letter to UPass
- 6.6. GENERAL MANAGER
  - Catching up on emails, Core Managers today
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
  - Busy week, identity matters 2 work, IT projects, staffing
- 6.8. EXECUTIVE COORDINATOR
  - No updates

7. STUDENTS' COUNCIL

- Council Committees
- Council meeting tomorrow

8. OLD BUSINESS

9. NEW BUSINESS

9.1. ARRC MEMBERS

- Two executive members, focus on accountability, working with the FNMI specialist.
- Luke and Adam

**BHATNAGAR/LARSEN MOVED TO appoint Luke Statt and Adam Brown to the Students' Council Aboriginal Relations and Reconciliation Committee.**

**5/0/0 CARRIED**

10. DISCUSSION PERIOD

10.1. SU FREE SPEECH POLITICAL POLICY

- Interest in creating a free speech political policy for the Students' Union
- Interest in research on this topic and what we can see at other institutions
- Consider timelines with all of the preparation work and movement through committees and council
- Would like to bring this into policy committee and get a second point person from council

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT                      Meeting adjourned at 10:18 am.