

EXECUTIVE COMMITTEE

July 2, 2019

9:30 AM

ATTENDANCE:

Akanksha Bhatnagar	<i>President</i>
Joel Agarwal	<i>Vice President (Academic)</i>
Adam Brown	<i>Vice President (External)</i>
Jared Larsen	<i>Vice President (Student Life)</i>
Luke Statt	<i>Vice President (Operations & Finance)</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 9:32 am.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

AGARWAL/BROWN MOVED TO approved the Executive Committee minutes from June 27 as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Chairs Committee meeting – ongoing
- Exec benefits document – outstanding
- Fall term course – outstanding
- SUDS flights details – outstanding

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Out of office tomorrow
- Goals work

6.2. VICE PRESIDENT (ACADEMIC)

- FA meetings

6.3. VICE PRESIDENT (EXTERNAL)

- Meetings with MLAs
- Meeting with Andrew Sharman
- CASA meeting
- Policy development and translation work

- 6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
 - Grant adjudication meeting Saturday
 - Gateway interview
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - ResNet RFP work
 - Sexual Violence Policy first reading
 - Newton Place Residence Association work
- 6.6. GENERAL MANAGER
 - SUB capital task force work
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Tabled
- 6.8. EXECUTIVE COORDINATOR
 - No updates

7. STUDENTS' COUNCIL

- Council meeting tonight

8. OLD BUSINESS

9. NEW BUSINESS

9.1. CONTINGENCY REQUEST – SUBMART

- There is room in the budget for this, Theatre request will come under the approved amount
- Repairs over the past year have been costly and the machine is at the end of its life

BROWN/STATT MOVED TO APPROVE A CONTINGENCY REQUEST OF \$6000 FOR SUBMART COOLERS AS PRESENTED.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. EXECUTIVE GOALS

- Once goals document is completed, how do we want to rollout the goals, plan engagement with marketing and tracking throughout the year?
- Trimesterly reports
- Track goals in a working document – excel
- Newsletter story
- Easy to understand goals and exec roles infographic

11. ASSIGNMENT OF ACTION ITEMS

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12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned 10:50 am.