

EXECUTIVE COMMITTEE

July 4, 2019

1:30 PM

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 1:29 pm.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

BROWN/STATT MOVED TO approved the Executive Committee minutes from July 2 as amended.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

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

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Meeting with ASC next week
- Exec strategy day Monday

6.2. VICE PRESIDENT (ACADEMIC)

- FA 1-1 meetings
- Be book smart

6.3. VICE PRESIDENT (EXTERNAL)

- CASA Chair action plan and prep for e-plenary; ED hiring planning

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- United Way meeting
- Health and dental work

- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Suicide prevention day work – UASUCares rollout at the same time
 - Met with Kevin Re: SVPC position
- 6.6. GENERAL MANAGER
 - No updates
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Tabled
- 6.8. EXECUTIVE COORDINATOR
 - No updates

7. STUDENTS' COUNCIL

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8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. LANDING ADVISORY COMMITTEE

- Lived experience taken as more than a check box
- Ex-officio – need to innumerate the 12 members and SU staff/council positions
- A landing staff member will be facilitating/attending the meetings
- Concerns of having people coming forward with interest but not wanting to be publically outed as LGBTQ2S+
- Would like to set up a structure where The Landing could transition into a separate entity in the future if they choose
- Discussion on committee membership

10.2. COFA/CORA JOINT MEETING

- Blanket exercise for these groups, would like to have 1 date and RSVP cap

10.3. TEAM PA REQUESTS

- Template created for tracking PA requests

10.4. ARRC BUDGET PROPOSALS

- Outreach and council engagement should come from CAC budget
- In favor of elder and medicine sections

10.5. SUSTAINABILITY COMMITTEE UPDATE

- Feedback on scope of this committee – ad hoc

11. ASSIGNMENT OF ACTION ITEMS

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12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned 2:45 pm.

