

EXECUTIVE COMMITTEE

August 22, 2019

12:30 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>
Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Executive Coordinator</i>

REGRETS:

Luke Statt	<i>Vice President (Operations & Finance)</i>
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ABSENT:

1. CALL TO ORDER

The meeting was called to order by BHATNAGAR at 12:32 PM.

2. APPROVAL OF AGENDA

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES

LARSEN/AGARWAL MOVED TO approve the Executive Committee minutes from August 20 as presented.

3/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

- Exec benefits document – ongoing
- Fall term course – ongoing

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- EY consultation on transit
- Architect conversation on long-term SUB revitalization
- CASA MSP call

6.2. VICE PRESIDENT (ACADEMIC)

- COFA Joint Board meeting tonight
- Free Expression consultation for Council
- Be Book Smart content

6.3. VICE PRESIDENT (EXTERNAL)

- GOTV across the country
- International Education Strategy Announcement
- MNIF policy work
- Advocacy meeting

- Presenting to COFA
- CAUS meeting this afternoon
- 6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
 - Tabled
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Services year overview meeting
 - Residence
 - Met with Kevin Friese
- 6.6. GENERAL MANAGER
 - GSA Health and Dental discussion
 - Conestoga SA phone call
 - Staffing update
 - Student Life Group
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - ASSC Survey
 - NCHA Survey
- 6.8. EXECUTIVE COORDINATOR
 - No updates

7. STUDENTS' COUNCIL

7.1. SC TASK FORCE ON THE STRUCTURE OF REPRESENTATION

- Discussion at last CAC meeting
- Consultation throughout the process is key
- Scope of representation, what question/problem are we answering/solving

8. OLD BUSINESS

9. NEW BUSINESS

9.1. JD – SENIOR MANAGER, STUDENT SERVICES

- Looking to post soon

10. DISCUSSION PERIOD

10.1. EXECUTIVE BENEFITS

- Tabled

10.2. EXEC RETREAT

- Split into two sessions and move half into September

10.3. UNIVERSITY FREEDOM OF EXPRESSION POLICY FEEDBACK

- Power relationships are missing within Chicago Principles
- Academic freedom for the campus community as a whole

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned 1:42 pm.

