

EXECUTIVE COMMITTEE

September 3, 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 & 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 9:27 AM.

2. APPROVAL OF AGENDA

BHATNAGAR/STATT MOVED TO approve the Executive Committee agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

BROWN/AGARWAL MOVED TO approve the Executive Committee minutes from August 29 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

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

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Tabled

6.2. VICE PRESIDENT (ACADEMIC)

- Tabled

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Tabled

6.5. VICE PRESIDENT (STUDENT LIFE)

- Tabled

6.6. GENERAL MANAGER

- Tabled

6.7. DIRECTOR OF RESEARCH AND ADVOCACY

- Tabled

6.8 EXECUTIVE COORDINATOR

- Tabled

7. STUDENTS' COUNCIL

8. OLD BUSINESS

8.1. JD – SENIOR MANAGER STUDENT SERVICES

- Tabled

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. FRESH ROUTES

- Low cost groceries brought to campus
- Unclear about non profit status and finances
- Comparable items from other places and pricing
- Concerns with volunteer/labour compensation
- Akanksha will follow up with them

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned 10:04 am.