

EXECUTIVE COMMITTEE

September 5, 2019

1:30 PM

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 STATT at 1:32 pm.

2. APPROVAL OF AGENDA

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES

LARSEN/BROWN MOVED TO approve the Executive Committee minutes from September 3 as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

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

5. ANNOUNCEMENTS

•

6. REPORTS

6.1. PRESIDENT

- Menstrual Products project
- University Board Retreat

6.2. VICE PRESIDENT (ACADEMIC)

- CLE and ASC SOS meetings
- University Governance meeting
- Be Book Smart next week

6.3. VICE PRESIDENT (EXTERNAL)

- Media for CASA GOTV launch
- Gateway interview
- MLA meetings and visits
- URSU presentation next week
- ED hiring committee for CASA

- 6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
 - University Brand Advisory Committee
 - United Way and ARRC events
 - Week of Welcome
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Met with Katie Allen
 - CORA Meeting today
 - RezFest planning
 - Eastern Ascent
 - Days of Action committee work – UASUcares pins are in
- 6.6. GENERAL MANAGER
 - Meeting with PhysEd
 - DoS space meeting
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Briefings and research projects
 - GOTV is in full swing
 - Fees database
 - ARRC recommendations updating
 - Compiling models of representation across Canada
- 6.8. EXECUTIVE COORDINATOR
 - No updates

7. STUDENTS' COUNCIL

7.1. COUNCIL PRESENTATIONS

- Many presentation requests over the Fall Term. Looking to schedule them all in.
- Provide timed list to the speaker

8. OLD BUSINESS

8.1. JD – SENIOR MANAGER STUDENT SERVICES

- Redrafted, has been posted

BROWN/BHATNAGAR MOVED TO APPROVE the Job Description for Senior Manager Student Services as presented.

5/0/0 CARRIED

9. NEW BUSINESS

9.1. JD – MANAGER, ADMINISTRATIVE SERVICES

- As presented

BROWN/AGARWAL MOVED TO APPROVE the Job Description for Manager, Administrative Services as presented.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. CROSSWALKS

- Would like to approach the University about painting the crosswalks along the bus loop as pride crosswalks

- Jared to take on this item

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned 2:38 pm.