

**EXECUTIVE COMMITTEE**

November 21, 2019

2:00 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 &amp; Finance)</i>
Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Manager, Administrative Services</i>

REGRETS:

ABSENT:

## 1. CALL TO ORDER

The meeting was called to order by BHATNAGAR at 2:20 pm.

## 2. APPROVAL OF AGENDA

**LARSEN/AGARWAL MOVED TO approve the Executive Committee agenda as presented.****4/0/0 CARRIED**

## 3. APPROVAL OF MINUTES

**Tabled**

## 4. REVIEW OF ACTION ITEMS

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## 5. ANNOUNCEMENTS

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## 6. REPORTS

## 6.1. PRESIDENT

- Meeting with the minister today
- CASA next week – back Thursday
- Calling in to BFPC

## 6.2. VICE PRESIDENT (ACADEMIC)

- Brain Pop event today went well
- Presenting at BFPC
- COFA statement

## 6.3. VICE PRESIDENT (EXTERNAL)

- CSJ meeting with Dean Re: communicating to government
- Counterparts completed
- CASA next week

## 6.4. VICE PRESIDENT (OPERATIONS &amp; FINANCE)

- Met with counterparts and toured them through our operations

## 6.5. VICE PRESIDENT (STUDENT LIFE)

- Residence rates work
  - Indigenous art mural in HUB
- 6.6. GENERAL MANAGER
- Holiday party logistics
  - Negotiations work
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
- Survey preliminary numbers
  - UMSU conversation on SU fees database
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
- No updates

7. STUDENTS' COUNCIL

- Bylaw committee meeting yesterday
- Council meeting

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. CAUS

- Counterparts finished today
- CAUS meeting this morning
- Concerns brought up with CAUS on advocacy and effectiveness
- ASC/CAUS meeting

10.2. RESIDENCE RATES

- Mackenzie tower post-renovation residence rates
- Claim of approval by the board of these rates, cannot find this motion
- Market research needed, concerned about the increasing rates of rent for students in residence

10.3. BOARD LETTER

- Board of Governors vacancy
- Would like to see an FNMI member appointed
- Draft a letter to send

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT                      Meeting adjourned at 3:28 pm.