

EXECUTIVE COMMITTEE

December 12, 2019

9:30 AM

ATTENDANCE:

Akanksha Bhatnagar *President*

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>Manager, Administrative Services</i>

REGRETS:

Joel Agarwal *Vice President (Academic)*

ABSENT:

1. CALL TO ORDER

The meeting was called to order by BHATNAGAR at 9:30 am.

2. APPROVAL OF AGENDA

STATT/BROWN 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 agenda as presented.**4/0/0 CARRIED**

4. REVIEW OF ACTION ITEMS

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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 MANAGER, ADMINISTRATIVE SERVICES

- **Tabled**

7. STUDENTS' COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

9.1. CONFERENCE REQUEST – ACUI

- Budgeted for
- Please use new letterhead

BHATNAGAR/BROWN MOVED TO APPROVE THE CONFERENCE REQUEST TO SEND THE GENERAL MANAGER TO THE ACUI 2020 CONFERENCE AS PRESENTED.

4/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. EXECUTIVE COMPENSATION FEEDBACK

- Some confusion over timelines and requirements
- Provide detailed feedback to Luke

10.2. GR FIRM PITCHES

- The SU would not like to retain a GR firm at this time
- CAUS search for a GR firm ongoing

10.3. GLO TRAINING FOR SRAS

- JET training for RAs
- GovCamp training for SRAs in September?

10.4. SA COLLABORATION TRIPS

- Plan to meet with other SAs around the country
- Permission for GM to pursue this

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:18 am.