

EXECUTIVE COMMITTEE

January 20, 2020

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>
Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Manager, Administrative Services</i>

REGRETS:

Jared Larsen	<i>Vice President (Student Life)</i>
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ABSENT:

1. CALL TO ORDER

The meeting was called to order by BHATNAGAR at 9:31 am.

2. APPROVAL OF AGENDA

STATT/BROWN MOVED TO approve the Executive Committee agenda as presented.**4/0/0 CARRIED**

3. APPROVAL OF MINUTES

BROWN/AGARWAL MOVED TO approve the January 13 Executive Committee minutes as presented.**3/0/1 CARRIED**

4. REVIEW OF ACTION ITEMS

- Visa Statements – reminder to submit receipts

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Charter of Student Rights to ASC
- Presidential Search Committee
- Government Funding Model announcement

6.2. VICE PRESIDENT (ACADEMIC)

- Student Leaders Week
- Presenting on OERs at CLE
- Board GFC Summit on Friday

6.3. VICE PRESIDENT (EXTERNAL)

- CAUS meeting today – in Calgary Monday/Tuesday
- Policy work
- CASA update

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- University committees
- Your SU Town hall on Thursday
- Budget principles
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Tabled
- 6.6. GENERAL MANAGER
 - Operational work
 - Staffing update
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Business data analysis
 - Government performance metrics for PSE
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
 - Hiring staff
 - Conference planning and marketing

7. STUDENTS' COUNCIL

- 7.1. BYLAW 6200
 - Still at Bylaw Committee
 - Going on to Late Ads

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

- 10.1. ANTI-FREEZE
 - Good turnout
 - Different energy than last year
- 10.2. BUDGET PRINCIPLES
 - Draft of budget principles
 - Edits
- 10.3. LEADERS DINNER
 - Date booked; working on guest list and funding
 - Have catering and space estimates

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

- 13. ADJOURNMENT Meeting adjourned at 10:18 am.