

EXECUTIVE COMMITTEE

February 14, 2020

1:00 PM

ATTENDANCE:

Akanksha Bhatnagar	<i>President</i>
Joel Agarwal	<i>Vice President (Academic)</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:

Adam Brown	<i>Vice President (External)</i>
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ABSENT:

1. CALL TO ORDER

The meeting was called to order by BHATNAGAR at 1:04 PM.

2. APPROVAL OF AGENDA

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES

AGARWAL/LARSEN MOVED TO approve the February 3, February 6, February 10 Executive Committee minutes 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. PA REQUEST – UASU SWAG POP UP SHOP

- April pop-up shop
- Work from Daria and Craig B
- Products and designs for possible

BHATNAGAR/STATT MOVES TO approve a Project Allocation of \$1000 for a UASU Swag Pop Up Shop as presented.

4/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. WET'SUWET'EN

- Student positions on social issues – need a process going forward as to how to address similar items
- Concern on setting a precedent
- Will be under scrutiny for any decision and action or inaction on this
- Direct correlation to students and their fees – hesitant to commit dollars towards a legal case
- Statement should to be made – start drafting and discuss with ASC

10.2. BUDGET 2020

- February 27 event
- SNS group wants to join the march to the legislature

10.3. REVAMPING THE CO-CURRICULAR RECORD

- Post-graduation letter to students showcasing learning and preparation for the workforce
- Performance based funding metrics
- Needs to be official through the University/Registrar
- Integrating student group, leadership opportunities and training into this system – via onecard?

10.4. COFA Joint Letter

- Most FAs signed on, waiting to hear from others
- Akanksha to take up this letter

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 2:51 pm.