

EXECUTIVE COMMITTEE

March 9, 2020

9:30 AM

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 & 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 9:30 AM.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

LARSEN/AGARWAL MOVED TO approve the February 14 Executive Committee minutes as presented.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Student Leaders Dinner – move to next term
- Budget town hall and board meeting

6.2. VICE PRESIDENT (ACADEMIC)

- Wrapping up items around COFA and policy writing

6.3. VICE PRESIDENT (EXTERNAL)

- Catching up on CASA items

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- DFU MoUs
- Budget work

6.5. VICE PRESIDENT (STUDENT LIFE)

- Clean air working group
- JROC prep / closing off projects

6.6. GENERAL MANAGER

- Met with UBC
- Job description drafting
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - ARRC recommendations work
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
 - No updates

7. STUDENTS' COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

9.1. CAMPAIGN RESERVE REQUEST – BUDGET TOWN HALL

- Campaign advocacy reserve

BHATNAGAR/BROWN MOVED TO approve a Campaign Reserve expense of \$1250 for the budget town hall as presented.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. GOLDEN BEARS PLEBISCITE

- Plebiscite is a non-binding guidance for Council on if students would like to continue the fee
- Invite them to present to Council
- Referendum for next year – would be a binding decision that students would make

10.2. TRANSITION AND UPDATED TIMELINES

- Discussion on what transition will look like this year

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:21 am.