

EXECUTIVE COMMITTEE

November 1, 2018

1:00 pm

ATTENDANCE:

Reed Larsen	<i>President</i>
Akanksha Bhatnagar	<i>Vice President (Academic)</i>
Adam Brown	<i>Vice President (External)</i>
Emma Ripka	<i>Vice President (Operations & Finance)</i>
Andre Bourgeois	<i>Vice President (Student Life)</i>
Kristen Stoik	<i>Executive Coordinator</i>
Marc Dumouchel	<i>General Manager</i>

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LARSEN at 1:03 pm.

2. APPROVAL OF AGENDA

BOURGEOIS/RIPKA MOVED THAT the Executive Committee approve the agenda as amended.

4/0/0 CARRIED

3. APPROVAL OF MINUTES

BOURGEOIS/LARSEN MOVED THAT the Executive Committee approve the October 4 and October 29 minutes as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Budget Transfers – tabled

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- CAUS Advocacy Week next week, CASA later in the month
- With tuition framework announcement, more time for internal work

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Hired team for capital plan outreach
- 1-1 with Craig Turner Re: businesses

6.3. VICE PRESIDENT (EXTERNAL)

- Proxy ASC SOS
- Halloween and town hall yesterday went well
- CASA Board Meeting – new CASA member school
- Chillin' for Charity

- 6.4. VICE PRESIDENT (ACADEMIC)
 - Tabled
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Residence student associations work
 - Restorative justice initiatives meeting
 - Student accessibility meeting
- 6.6. GENERAL MANAGER
 - Away next week at a conference, catching up before then
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Survey drafting – on track. Framework for the survey
 - Previous year's survey report written and off to communications
 - Sexual violence whitepaper work
 - Central admin staffing costs and observations
 - Granting work with Stride
 - Dec 6 day of remembrance meeting
- 6.8. EXECUTIVE COORDINATOR
 - No updates

7. STUDENTS' COUNCIL

- Finance committee tomorrow

8. OLD BUSINESS

9. NEW BUSINESS

9.1. REDACTED

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9.2. CONTINGENCY REQUEST - SUBPRINT

- Large format printers useable life past on 2 of the machines, haven't budgeted in capital cycle.
- One machine is broken and expensive to fix for an old machine – about ½ the cost of new

BROWN/BOURGEOIS MOVED TO approve a contingency request for \$8000 for a new large format printer as presented.

4/0/0 Carried

10. DISCUSSION PERIOD

10.1. ALUMNI COUNCIL RETREAT

- Tabled

10.2. ATHLETICS PARTNERSHIP

- Long term would like to have campus athletics to be more engrained in student culture
- Value of having student athletes coming to our venues?
- Would like to meet with Ian Reade about this further

10.3. GIVING TUESDAY

- Nov 27 mental health & university advancement – unitea information
- Andre will be around and covered by SU social media

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:28 pm.