

## EXECUTIVE COMMITTEE

May 16, 2019

11:00 AM

ATTENDANCE:

Akanksha Bhatnagar	<i>President</i>
Joel Agarwal	<i>Vice President (Academic)</i>
Luke Statt	<i>Vice President (Operations &amp; Finance)</i>
Jared Larsen	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Executive Coordinator</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 11:24 AM.

### 2. APPROVAL OF AGENDA

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

**4/0/0 CARRIED**

### 3. APPROVAL OF MINUTES

**STATT/LARSEN MOVED TO approved the Executive Committee minutes from May 6 as presented.**

**4/0/0 CARRIED**

### 4. REVIEW OF ACTION ITEMS

- BRING BACK CONTAINERS FROM RETREAT - ONGOING

### 5. ANNOUNCEMENTS

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### 6. REPORTS

#### 6.1. PRESIDENT

- CAUS Changeover – set priorities for the year, working on wording
- University governance tomorrow

#### 6.2. VICE PRESIDENT (ACADEMIC)

- First nom com meeting
- University freedom of speech working group
- Krysta - OER meeting
- Crystal - URI meeting
- Mathias meeting and prep for World Universities Conference

#### 6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

#### 6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Executive compensation package going to Finance Committee
- 6.5. VICE PRESIDENT (STUDENT LIFE)
  - Campus safety work
  - CFSS and subcommittees
  - Campus Food Bank
  - RAC meeting
- 6.6. GENERAL MANAGER
  - AMICCUS-C presentation work
  - Catering update
  - IT Gamification project
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
  - Identity Matters 2 sent to marketing
  - Survey report done and posted
- 6.8. EXECUTIVE COORDINATOR
  - No updates

## 7. STUDENTS' COUNCIL

- Reports due today
- Audit and Finance committees
- Closed sessions at Council

## 8. OLD BUSINESS

## 9. NEW BUSINESS

### 9.1. FOOD COURT

- Package presented, Margriet will work on the contract if approved

**STATT/AGARWAL MOVED TO approve [REDACTED] as a food court tenant in 1-29 as presented.**

**4/0/0 CARRIED**

### 9.2. CONFERENCE REQUEST – CAUS CHANGEOVER

- Retroactive request, apologies
- Within budget, sending the same delegation as we typically do

**BHATNAGAR/LARSEN MOVED TO send the President, VP External, EAA, and Reed Larsen to the CAUS Changeover retreat as per budget.**

**4/0/0 CARRIED**

### 9.4. CONFERENCE REQUEST – AMICCUS-C NATIONAL CONFERENCE

- Conference is in Calgary, there is budget for this

**AGARWAL/STATT MOVED TO send the General Manager to the AMICCUS-C National Conference hosted by SAMRU as per budget.**

**4/0/0 CARRIED**

### 9.3. UNIVERSITY PRESIDENTIAL SEARCH COMMITTEE

- Need two Students' Union representatives
- Very heavy workload for this committee

**AGARWAL/STATT MOVED TO recommend Akanksha Bhatnagar and Jared Larsen to the University Presidential Search Committee to be ratified by Students' Council.**

**4/0/0 CARRIED**

## 10. DISCUSSION PERIOD

### 10.1. CASFAA SPONSORSHIP

- Luke to decline sponsorship request, offer business discount/in-kind if interested

### 10.2. FOOD AT SRA MEETINGS

- Would prefer to not purchase food for small meetings under an hour
- Be creative and use judgement when ordering food for these meetings

### 10.3. STUDENTS' UNION AND COMMUNITY EARLY LEARNING CENTRE BOARD

- Invitation for two seats on their Board of Directors
- Dovetails nicely with childcare for students who parent
- Solicit a student member who is also a parent
- Jared Larsen to sit on this Board

## 11. ASSIGNMENT OF ACTION ITEMS

## 12. CLOSED SESSION

## 13. ADJOURNMENT

Meeting adjourned at 12:28 pm.