MINUTES

EXECUTIVE COMMITTEE
May 8, 2017
10:00 am

ATTENDANCE:

Marina Banister  President
Ilya Ushakov  Vice President (Student Life)
Shane Scott  Vice President (Academic)
Reed Larsen  Vice President (External)
Robyn Paches  Vice President (Operations & Finance)
Marc Dumouchel  General Manager
Kristen Stoik  Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by BANISTER at 10:32 am

2. APPROVAL OF AGENDA
   PACHES/SCOTT MOVED THAT the Executive Committee approve the agenda as presented.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   BANISTER/PACHES MOVED THAT the Executive Committee approve the April 24 minutes as presented.
   2/0/3 CARRIED

4. REVIEW OF ACTION ITEMS
   •

5. ANNOUNCEMENTS
   • Marc, Jon, Robyn, and Marina away tomorrow

6. REPORTS
   6.1. PRESIDENT
       • Nothing to report
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
       • Invited and going to MacEwan Mad Hatter’s Gala Saturday
       • Sunday Ellen Shoeck giving tour at 1:30 pm Infolink desk
   6.3. VICE PRESIDENT (EXTERNAL)
       • Getting oriented, live video today or tomorrow
   6.4. VICE PRESIDENT (ACADEMIC)
       • Nothing to report
   6.5. VICE PRESIDENT (STUDENT LIFE)
       • Nothing to report
   6.6. GENERAL MANAGER
       • Laptops and transfers should be done today
   6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
• Nothing to report

6.8. **EXECUTIVE COORDINATOR**
• Nothing to report

7. **STUDENTS’ COUNCIL**
• DFU boards, ratify senate appointments
• Written reports due by tomorrow morning

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **DISCUSSION PERIOD**
10.1. **EXECUTIVE BUDGETS**
• Budgets portioned out by each exec, will be sent out by Robyn
• Conference, supplies, PR (internal, external, volunteer), printing, travel
• Bear Pit orientation next week

10.2. **COMPUTERS**
• Computers will be set up and delivered today or tomorrow
• Files should be transferred over to you as well as from your predecessors
• Tech Tickets if you need assistance

10.3. **PA OVERVIEW**
• Project Allocation Fund – used to achieve the goals and campaign promises of executives
• During our first in-town Executive Retreat will review and divide the fund
• Requests go through Executive Committee for approval

10.4. **PLLC OPENING**
• Marina invited to PLLC opening on June 6
• Same day as Dean of Students retreat
• Kristen to touch base with President’s office about attendance
• Kristen to touch base with DoS about the opening

10.5. **CAUS AND CASA UPDATES**
• Reed interested in taking a formal position with CAUS
• Will be having discussions about CASA policy and positions
• CAUS All-Exec not yet scheduled; position specific discussions will be set up

10.6. **COUNCIL COMMITTEES**
• Reed to go to CAC today
• Standing committee meetings on Monday evening

11. **ASSIGNMENT OF ACTION ITEMS**
• Check on Operating Policy changes – Art Committee
• Robyn to share template for Executive Reports
• Robyn to send out Executive Budgets
• Kristen to schedule Bear Pit orientation next week
• Kristen to touch base with President’s office about attendance
12. CLOSED SESSION

- Kristen to touch base with DoS about the opening

13. ADJOURNMENT

Meeting adjourned at 11:40 pm.