EXECUTIVE COMMITTEE
May 18, 2017
3:00 pm
ATTENDANCE:

Marina Banister  President
Shane Scott  Vice President (Academic)
Reed Larsen  Vice President (External)
Ilya Ushakov  Vice President (Student Life)
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 2:59 pm.

2. APPROVAL OF AGENDA
LARSEN/USHAKOV MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES
SCOTT/LARSEN MOVED THAT the Executive Committee approve the May 12 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

• Executives to brainstorm ideas for segments and guests to populate sheet prior to meeting in June - outstanding
• Executives to send items to Alix for content planning before next Executive Committee Meeting - outstanding
• Marina to create the two goals documents and work on alignment of values and strategy - outstanding

5. ANNOUNCEMENTS

• Jon and Marc away tomorrow, many executives taking time off tomorrow during the day
• Jon away at CASA and AMICUS-C next two weeks

6. REPORTS
6.1. PRESIDENT

• Projects for marketing, feel free to drop by Nigel’s office anytime in the next month
• Bios for website and handbook – please get done for today
• STRIDE launching soon, please share when announcement comes out

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
Meeting with Catch the Keys owners about market analysis for the Myer Horowitz Theatre
United Way Campaign Committee update re: student engagement
StudentCare next week; away

6.3.  **Vice President (External)**
- CAUS Chair – review of priorities
- CASA next week; away

6.4.  **Vice President (Academic)**
- Teaching Awards Reception Monday
- GFC Exec and Transition Committee membership
- Student Accessibility Services meeting Re: student concerns
- Academic Standing Committee update

6.5.  **Vice President (Student Life)**
- Interuniversity Athletics Committee
- ACCESS project discussions with Sirina
- Mental Health Website
- Residence & LHSA – CORA meeting in the next month

6.6.  **General Manager**
- RATT on the patio next Thursday
- Lots of services and in-house items we have as an organization, working on priorities and changes. Will take a while to sort out
- Evaluations in June for Senior Managers

6.7.  **Director of Research and Political Affairs**
- Research projects
- Merger of provincial parties to UCP
- Municipal advanced polling stations on campus meeting

6.8.  **Executive Coordinator**
- PLLC opening – all executives have secured tickets for the event
- Will be away May 29-June 6 – AMICCUS-C Conference

7.  **Students’ Council**
- Reports due next Thursday

8.  **Old Business**
8.1.  **Proposal for Campus Activities Board from P&V**
- Keep annual programming relevant
- Planning and executing new event(s)
- Providing feedback to programming team and make recommendations
- Review, oversight, and evaluation – not an approval or decision making committee

**Ushakov/Paches moved to support the creation of the Campus Activities Board**

5/0/0 CARRIED

9.  **New Business**
9.1.  **ACAT Council Representatives**
9.1. **STUDENTCARE STAKEHOLDER CONFERENCE REQUEST**
- Invited by StudentCare to conference
- All conference fees covered
- Taxis, baggage, and per diems for travel days only costs

**PACHES/USHAKOV MOVED TO request $475.00 in Per Diem and Travel costs for the VP Operations & Finance and the VP Student Life to attend the StudentCare Stakeholder Meeting as UASU delegates.**

5/0/0 CARRIED

10. **DISCUSSION PERIOD**
10.1. **SUDS**
- Students Union Development Summit in August 18-21
- Everyone interested in attending

10.2. **HONORARY DEGREE RECEPTION**
- Who is going to which one?
- Kristen to RSVP executives

10.3. **PHARMACY FUNDRAISER AND SUBSTAGE**
- Movember campaign treadmill fundraiser
- Keep on stage and not disrupt student space
- Concerns on noise level if music/speakers

10.4. **ESA AND CASA**
- ESA and CASA priorities
- Items to bring forward to membership? Let Reed know if anything comes up

10.5. **WEEK OF WELCOME SCHEDULE**
- Tabling with CAC/councillors? Pancake breakfast?
- Support CAC with tabling, be present during week events. SU Table as well
- CSJ BBQ requested during Week of Welcome
- Block party programming

10.6. **WELLNESS SUMMIT**
- June 20 in Calgary. Interest? Value?
- Relationship building, sessions value add
- Costs? Sponsorship?

10.7. **GovCamp**
- Working on finalizing now

11. **ASSIGNMENT OF ACTION ITEMS**

12. **CLOSED SESSION**
13. ADJOURNMENT

Meeting adjourned at 4:01 pm.