MINUTES

EXECUTIVE COMMITTEE
June 1, 2017
2:00 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)

REGRETS:

Marc Dumouchel  General Manager
Kristen Stoik  Executive Coordinator

ABSENT:

1. CALL TO ORDER

The meeting was called to order by BANISTER at 2:05 pm.

2. APPROVAL OF AGENDA

SCOTT/PACHES MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

TABLED

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

6. REPORTS

6.1. PRESIDENT

• CASA update
• STRIDE, 20 applicants for summer cohort
• Breakfast with President Turpin tomorrow
• GovCamp this week

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

• Back from StudentCare conference
• ACCESS fund at finance committee
• Horowitz design update
• Gateway and budgeting
• Post-connections from Mad Hatter’s Event
• Room at the Top renovations – furniture has been ordered

6.3. VICE PRESIDENT (EXTERNAL)
• CASA - Reps from Alberta on every board and committee
• Mental Health Summit – Ilya and Reed to go
• Updates to CAUS policies
• Introduction to Government – moved, maybe until August

6.4. VICE PRESIDENT (ACADEMIC)
• PLLC interview
• Nominating committee update

6.5. VICE PRESIDENT (STUDENT LIFE)
• StudentCare conference very valuable
• Green and Gold Day coming up, SU involvement can go through Ilya
to committee
• Campus Food Bank meeting

6.6. GENERAL MANAGER
•

6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
•

6.8. EXECUTIVE COORDINATOR
•

7. STUDENTS’ COUNCIL
• Reports due next Thursday

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD
10.1. ORDERING OFFICE FURNITURE
• Ilya to order a couch
• Reed would like chairs for his office
• Same individual as previous

10.2. ASLS PLANNING RETREAT
• Welcome to go, dropping in and out is okay if that is only possible
• Ilya and Reed to go between meetings

10.3. HOMELESS INITIATIVE PROPOSAL
• Dean of Students office launching a system to support longer term
  student homelessness
• Accommodations discounted and food vouchers
• Looking for food assistance and potentially being involved further
• Student parent’s proposal also brought forward by the Dean of
  Students office
• Many groups on campus working on childcare on campus, ensure
  collaborative approach with other groups
10.4. **GovCamp**
- GovCamp this week
- Do we want to organize an activity/event/game in the evening as teambuilding?
- Optional scheduled activity – provide options for people after the scheduled day’s events

10.5. **Wellness Summit**
- Who all is interested in going?
- June 19th CAUS meeting, stay for the Wellness Summit

11. **Assignment of Action Items**
- Look over goals document by tomorrow

12. **Closed Session**

13. **Adjournment**
   Meeting adjourned at 4:01 pm.