EXECUTIVE COMMITTEE
June 1, 2017
2:00 pm

ATTENDANCE:

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:

Marina Banister  President

ABSENT:

1. CALL TO ORDER
The meeting was called to order by PACHES at 2:02 pm.

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
SCOTT/USHAKOV MOVED THAT the Executive Committee approve the May 18 minutes as presented.

4/0/0 CARRIED

LARSEN/SCOTT MOVED THAT the Executive Committee approve the June 1 minutes as presented.

4/0/0 CARRIED

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

5. ANNOUNCEMENTS
   •

6. REPORTS
   6.1. PRESIDENT
       • Tabled
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
       • Room at the Top design update
       • Gateway Board meeting – Robyn to chair this year
• Convocation yesterday
• Business group yesterday, will bring numbers to next exec
• ViTreo phone call yesterday, lots of upcoming fundraising work

6.3. **Vice President (External)**
- CAUS – policy writing
- UAlberta Evolution working committee on online presence of the University update
  - Grants and scholarships and centralized events information

6.4. **Vice President (Academic)**
- GFC Student Caucus started for the year
- Replenishment Committee
- Governance mailing-list
- Met with Robyn, APSA and Dean of Students

6.5. **Vice President (Student Life)**
- Met with Francesca and Sirina on the mental health website
- Met with SAMU VPSL on collaboration
- VPSL counterparts conversation to happen in Calgary on June 19
- Residence and LHSA meetings
- Interview with Gateway
- Going with Robyn to Pride Parade on Saturday

6.6. **General Manager**
- AMICCUS-C went well, lots of information sharing between schools
- Sirina’s last day is next Friday
- MHT update
- Outline for Mid-Year Manager’s Meeting

6.7. **Director of Research and Political Affairs**
- Tabled

6.8. **Executive Coordinator**
- Back from AMICCUS-C
- Friends of the Horowitz and ViTreo presentation tomorrow
- Mid-Year Manager’s Meeting next Friday

7. **Students’ Council**
- Reports due today
- Nominating committee standing orders changes
- Robyn presented to Audit Committee

8. **Old Business**

9. **New Business**
9.1. **LHSA Funds**
- When suspended, SU held the money – only expense was for Lister Representatives last year
- Have created bank account and can now return the funds
PACHES/SCOTT moves to release all remaining Students’ Union held Lister Hall Students' Association funds to the 2017/18 Lister Hall Students' Association. 4/0/0 CARRIED

10. DISCUSSION PERIOD

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:56 pm.