EXECUTIVE COMMITTEE
June 22, 2017
2:00 pm

ATTENDANCE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tr>
<td>Marina Banister</td>
<td>President</td>
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<tr>
<td>Shane Scott</td>
<td>Vice President (Academic)</td>
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<tr>
<td>Reed Larsen</td>
<td>Vice President (External)</td>
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<tr>
<td>Ilya Ushakov</td>
<td>Vice President (Student Life)</td>
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<tr>
<td>Marc Dumouchel</td>
<td>General Manager</td>
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<tr>
<td>Kristen Stoik</td>
<td>Executive Coordinator</td>
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REGRETS:

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<tr>
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<tr>
<td>Robyn Paches</td>
<td>Vice President (Operations &amp; Finance)</td>
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ABSENT:

1. CALL TO ORDER

The meeting was called to order by BANISTER at 2:10 pm.

2. APPROVAL OF AGENDA

SCOTT/LARSEN MOVED THAT the Executive Committee approve the agenda as presented. 4/0/0 CARRIED

3. APPROVAL OF MINUTES

LARSEN/BANISTER MOVED THAT the Executive Committee approve the June 12 minutes as presented. 4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

- Board Dinner tonight, Board of Governors Meeting tomorrow

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Tabled

6.3. VICE PRESIDENT (EXTERNAL)

- Mental Health announcement positive, roll out throughout the province yet to come. We will see what University of Alberta will receive.
- Meet and greet with government on July 12th as CAUS Chair.

6.4. VICE PRESIDENT (ACADEMIC)

- Open Educational Resources Group Meeting today
- Met with Surma in regards to research projects
- COFA meetings this week
- Student Governance Mixer tomorrow

6.5. VICE PRESIDENT (STUDENT LIFE)
• Met with Brennan about event panel – working on structure for the committee and job descriptions for positions
• Wellness Summit on Tuesday, primary focus was resilience
• Mental Health Website update

6.6. **GENERAL MANAGER**
• PAW Fee concerns
• Meetings, very productive Business Group yesterday
• Gone tomorrow and week of July 3

6.7. **DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS**
• Away next Wednesday
• Catching up from conferences

6.8. **EXECUTIVE COORDINATOR**
• No updates

7. **STUDENTS’ COUNCIL**
• Reports due tomorrow
• Marc presenting to council on Tuesday

8. **OLD BUSINESS**

9. **NEW BUSINESS**
9.1. **CONFERENCE AND PA REQUEST – SUDS**
• $1750 from PA and the rest evenly distributed between individual executive’s conference budgets

**BANISTER/SCOTT MOVED TO approve the attendance of the Executive Committee to the 2017 Student Union Development Summit as presented.**

4/0/0 CARRIED

**LARSEN/USHAKOV MOVED TO allocate no more than $1,750 from the project allocation for the Executive Committee’s attendance to the 2017 Student Union Development Summit.**

4/0/0 CARRIED

9.2. **PA REQUEST – STUDENT GOVERNANCE MIXER**
• Mixer tomorrow, this is for food (buffet style)
• Why coming from PA not volunteer PR? Not enough money in volunteer PR
• Could come out of the money for FA Dinners
• Would like to think on this until Monday, if we need to reallocate the dinners

10. **DISCUSSION PERIOD**
10.1. **STRIDE COFFEES**
• STRIDE participants interested in getting more involved
• Would like to extend an invitation for members to go for coffee or meet with executives
• Marina to email Rebecca to send an invitation out to participants

10.2. **SUMMER NEWSLETTER**
• Additional items for newsletter should be sent to Alix by tomorrow
10.3. **SU Survey Findings**

- High level overview
- Faculty distribution, Parental status, living location, SU Elections knowledge and voting, building related questions, involvement in student groups or activities
- Majority of surveyed students living with family
- Looked into satisfaction of the SU in different areas

10.4. **Mental Health Funding**

- $4.2 million province wide
- New is $8.9 million in the first year, $25.8 million overall
- Good to see long term funding to increase predictability
- Seven next steps included, very interesting
- Reviewing student aid policies and how to support students experiencing mental health concerns

10.5. **ESA Mixer/RATT on the Patio**

- Both events are on the same day, we will try and make it to both to show our support
- ESA Mixer is at MacEwan

10.6. **Communications Policy & Strategy**

- Setting direction on communications is something we have heard at different levels and meetings
- New Creative Director is very interested in pursuing this and will be moved

11. **Assignment of Action Items**

- Think about what you want for exec retreat for Monday
- Marina to email Rebecca to send an invitation out to STRIDE participants about coffees

12. **Closed Session**

13. **Adjournment**  
Meeting adjourned at 3:50 pm.