MINUTES

EXECUTIVE COMMITTEE
June 26, 2017
9:30 am

ATTENDANCE:

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

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by BANISTER at 9:32 am.

2. APPROVAL OF AGENDA

USHAKOV/LARSEN 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 June 22 minutes as presented.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

- Think about what you want for exec retreat for Monday – today’s agenda item
- Marina to email Rebecca to send an invitation out to STRIDE participants about coffees – completed

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Board Dinner update

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Bars planning meetings last week
- Horowitz fundraising update
- GALD graduation
- UPASS meeting
- Bars WOW Presence
- PLLC FDC Tour
• COFA Senior Board & United Way Committee
• Commencing market analysis for the theatre

6.3. **Vice President (External)**
• CASA advocacy phone call today
• Working on advocacy documents for the SU
• Counterpart conference discussion items for Thursday to Reed or Robyn

6.4. **Vice President (Academic)**
• Dean of Students Study Hall discussion
• Student Governance Mixer went well

6.5. **Vice President (Student Life)**
• Antifreeze and Campus Cup meetings last week
• Residence meeting today

6.6. **General Manager**
• IT Update

6.7. **Director of Research and Political Affairs**
• No updates

6.8. **Executive Coordinator**
• No updates

7. **Students’ Council**
• Bylaw Committee update
• Marc presentation on the Theatre
• Summer meeting frequency

8. **Old Business**
8.1. **PA Request – Student Governance Mixer**
• Tabled, will put forward a PA if necessary with FA Dinners

9. **New Business**

10. **Discussion Period**
10.1. **Exec Retreat - Friday**
• Discussion topics?
• PA Budgeting Exercise
• Strengths of the team and organization
• Goals time lining
• Structure of the organization
• Mental Health direction
• Marina to put together retreat agenda and send out to exec

10.2. **Website Promotion**
• For the website, use it to put a student face to the initiative
• Posters using familiar faces – FA, DA and SU Executives
• Pictures of student leaders and information about the website and resources

10.3. **Treaty Recognition on the SU Website**
• Thoughts on where we want to put this?
• Under “About us” Students’ Union Building
• Can look into this further when we redo the website

11. Assignment of Action Items
• Counterpart conference discussion items for Thursday to Reed or Robyn
• Marina to put together retreat agenda and send out to exec
• Shane to email Nigel about website treaty recognition

12. Closed Session

13. Adjournment Meeting adjourned at 11:35 am.