EXECUTIVE COMMITTEE
July 6, 2017
2:00 pm

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)
Kristen Stoik
Executive Coordinator

REGrets:

Marc Dumouchel
General Manager

ABSENT:

Marc Dumouchel
General Manager

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

2. APPROVAL OF AGENDA
SCOTT/USHAKOV MOVED THAT the Executive Committee approve the agenda as presented.
5/0/0 CARRIED

3. APPROVAL OF MINUTES
PACHES/SCOTT MOVED THAT the Executive Committee approve the June 26 minutes as amended.
5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
- Counterpart conference discussion items for Thursday to Reed or Robyn - completed
- Robyn to send list of Counterpart Conference discussion areas to executives - completed

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT
- STRIDE meeting tonight

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
- Student group membership meetings
- Lower level planning
- Gateway interviews – Myer Horowitz Theatre and gender neutral washrooms
- Brainstorming session on student promotion of theatre
- Doug Stollery phone call yesterday

6.3. VICE PRESIDENT (EXTERNAL)
- Minister Feehan meeting this morning
• Advocacy document coming forward for review
• Municipal advocacy document with design, others are in progress
• ASC meeting yesterday
• More MLA meetings upcoming

6.4. VICE PRESIDENT (ACADEMIC)
• GovWeek applications have launched, please share around on social media
• Governance mailing list went out

6.5. VICE PRESIDENT (STUDENT LIFE)
• Campus Food Bank 25th anniversary meeting
• Marketing for UASU Cares
• Meeting with Katherine
• Mental health providers work

6.6. GENERAL MANAGER
• Tabled

6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
• No updates

6.8. EXECUTIVE COORDINATOR
• No updates

7. STUDENTS’ COUNCIL
• Next meeting is 25th
• Nominating Committee next week
• Finance Committee

8. OLD BUSINESS

9. NEW BUSINESS
9.1 PA – ROOM AT THE TOP MURAL
• Commission student led mural
• Want to provide proper compensation as per industry standard
• RFP process outlined
• Should push the RFP throughout the student community

PACHES/LARSEN moves to approve a project allocation not to exceed $3000.00 for the Room at the Top mural as presented.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1 ESA FA DINNER
• Need location for the Faculty Association dinner
• High Level Diner

10.2 RETREAT FEEDBACK
• Goal timelining and discussion
• Strength/opportunity work thing
• Sessions could have been more in depth, a bit packed
• Temperature – too warm inside
• A bit packed
• Candid speaking on strengths and weaknesses
• PA budgeting earlier in the year
• More structure around timelining – perhaps using a calendar rather than goals document
• PA budgeting discussion earlier
• Marketing and communications structure and in depth discussions
• Timelining more visual – calendaring

10.3 OCTOBER UNITED WAY EVENT IN SUB
• SUBstage October 11 event speaker(s) and possibly performance
• Would like to provide discount on the booking
• No issues with this

10.4 COUNTERPART CONFERENCE
• Choose lunch option for Monday and send to Jon by end of today
• Departure/pickups for the trip
• 6:55 am meet at SUB on Monday

10.5 CAHRD COMMITTEE
• Coalition Against High Risk Drinking
• Would like to add more SU members if possible – Ellen and Robyn as this effects their roles as well

11. ASSIGNMENT OF ACTION ITEMS
• Choose lunch option for Monday and send to Jon by end of today

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 3:20 pm.