EXECUTIVE COMMITTEE
August 29, 2017
10:30 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 10:32 am.

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

3. APPROVAL OF MINUTES
USHAKOV/LARSEN MOVED THAT the Executive Committee approve the August 29 minutes as presented.
4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS
- Pancake breakfast help during WOW – let Ilya know if interested – Outstanding
- If executives want SU table time or additional tables please let Brennan know – Completed
- Sign up for Council tabling if you have not already done so – Outstanding

5. ANNOUNCEMENTS
- Marc away 7th and 8th

6. REPORTS
6.1. PRESIDENT
- CSJ Office Hours
- BaseCamp speeches
- Teleconference with CAUS and CASA
- STRIDE city grant

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
- Residence move in
• Meeting with u of a architect, facilities, and city consultation on central lrt line
• Business Group – ANPA case competition
• Video details for Horowitz promotion
• Advancement partnership meeting today
• Gateway board meeting tonight
• Renee last day today

6.3. **Vice President (External)**
• CAUS teleconference
• Beaumont MLA meeting tomorrow
• Alberta Party event tonight
• Municipal forum updates

6.4. **Vice President (Academic)**
• University Governance meeting in regards to nominating student members
• COFA meetings this week
• Tabling this week

6.5. **Vice President (Student Life)**
• iHouse meeting
• Meal plan discussion
• Mental health website ready to be launched

6.6. **General Manager**
• The Flame expected to launch soon
• SUBtitles in beta but working for fall term
• Opt-outs will be up on schedule

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

6.8. **Executive Coordinator**
• No updates

7. **Students’ Council**
• Reports due today
• Council next week
• CAC update and students-at-large on committees
• ARRC standing orders update
• Marina to talk to speaker on items for council

8. **Old Business**

9. **New Business**

10. **Discussion Period**
10.1 **OER Comment Request**
• Lyryx Free Lab Initiative
• Software launch
Ask for comment on why OERs are important and impact on students
General comment on OERs, not an endorsement

10.2 1/3 Written Update

- Formal executive mid-year update to council
- Last year Marina wrote semester updates unofficially and will be doing so as well
- Collaborative update from the Executive team
- Social media post?
- The Flame or Newsletter to drive traffic
- Style and length discussion
- September 14 draft to be shared

11. Assignment of Action Items

- Pancake breakfast help during WOW – let Ilya know if interested – Outstanding
- Sign up for Council tabling if you have not already done so – Outstanding
- Marina to talk to speaker on items for council
- Marina to create and share document for term written update

12. Closed Session

13. Adjournment Meeting adjourned at 11:30 am.