EXECUTIVE COMMITTEE  
September 13, 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 10:38 am.

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

3. APPROVAL OF MINUTES  
SCOTT/USHAKOV MOVED THAT the Executive Committee approve the August 31 minutes as presented.  
5/0/0 CARRIED  

4. REVIEW OF ACTION ITEMS  
• Pancake breakfast help during WOW – let Ilya know if interested – Completed  
• Sign up for Council tabling if you have not already done so – Completed  
• Marina to talk to speaker on items for council – Completed  
• Marina to create and share document for term written update – Completed  

5. ANNOUNCEMENTS  
• Jon away tomorrow  
• Shane’s family in Florida okay  
• Marina in UAlberta promo video tomorrow  

6. REPORTS  
6.1. PRESIDENT  
• Coffee with President Turpin yesterday  
• Chancellor’s Dinner tomorrow  

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)  
• Advancement meeting Re: Theatre project
• Fundraising position and MOU with Advancement
• Catch the Keys market analysis in progress
• Gateway board meeting
• Alberta Together & GovWeek
• Good attendance at WOW Beer Gardens, almost doubled from last year
• Athletics Meeting Update
• United Way Campaign - SUBstage kick off event in October
• ANPA partnership
• Bike Lane meeting

6.3. **Vice President (External)**
• Minister Anderson meeting
• CAUS Central meeting
• ESA Chair and Vice-Chair meeting
• Roundtable discussion with Government officials
• Mental Health announcements across the province
• Alberta Together and Mayoral candidate meetings
• Alberta Education student leaders meeting later this week

6.4. **Vice President (Academic)**
• Calgary Pride with University of Calgary
• University Governance fall meetings start
• VP Research Search Committee - taken over from former President Rahman
• Vice Provost meeting including discussion on OERs
• APSA next steps meetings
• APC presentation this afternoon

6.5. **Vice President (Student Life)**
• Social Media Coordinator update
• Campus Food Bank board meeting
• Shinearama event
• Homeless Student Initiative meeting
• Meal Plan Student Engagement meeting
• Suicide Prevention Implementation meeting
• Mental Health providers meeting with Kevin Freise

6.6. **General Manager**
• Daria hired as Campaign Coordinator
• SUBtitles launch going smoothly
• Flame prioritization, should be out soon
• Alumni event on Friday went well

6.7. **Director of Research and Political Affairs**
• Residence and SU joint survey on Meal Plan proposed
• CAUS presentation for GovWeek
• Reaching out to municipal candidates for GovWeek event
6.8. **EXECUTIVE COORDINATOR**
- No updates

7. **STUDENTS’ COUNCIL**
- Reports due this week
- CAUS priorities presentation

8. **OLD BUSINESS**

9. **NEW BUSINESS**
   9.1 **STRIDE COORDINATOR JOB DESCRIPTION**
   - Coordinator position being hired for this initiative
   **SCOTT/USHAKOV MOVED TO approve the STRIDE Coordinator Job Description as presented**
   
   9/0/0 CARRIED

   9.2 **PA REQUEST – GOVWEEK SESSION AND SUPPORT ITEMS**
   - Session with city candidates
   - Budget breakdown, contingencies built into estimated costs
   - Marketing materials, space, and catering for session
   - Closing Keynote catering included in this request
   - Inclusion of staff costs for theatre lobby event? – Unsure, will check with Brennan
   - Item will be brought back once confirmation on costs

10. **DISCUSSION PERIOD**
   10.1 **RED ARROW PARTNERSHIP**
   - Shuttle service - thinking specifically about Augustana and Michener Park residence
   - Pass along to Craig Berry for opportunities with SUTV
   - Augustana Students’ Association and Residence may be more appropriate for this partnership

   10.2 **WELCOME BBQ FOR REFUGEE STUDENTS**
   - RSVP date today
   - Wednesday September 20 at 5:00 PM
   - RSVP for all Executives

   10.3 **GOVWEEK**
   - Volunteer schedule to support sessions, distribute and collect surveys, and present gift to organizer
   - Tabling opportunities as well to provide information to passers-by
   - Highlight keynotes and municipal candidates event for Executive attendance

11. **ASSIGNMENT OF ACTION ITEMS**
   - RSVP executives to Welcome BBQ for Refugee Students
   - Sign up for GovWeek volunteer shifts
12. **CLOSED SESSION**

13. **ADJOURNMENT**  Meeting adjourned at 11:40 am.

- Exec portions of term written update due Sept 20, 2017