MINUTES

EXECUTIVE COMMITTEE
September 21, 2017
2:30 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)
Marc Dumouchel  General Manager
Kristen Stoik  Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by BANISTER at 2:35 pm.

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/PACHES MOVED THAT the Executive Committee approve the September 18 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
• Exec portions of term written update due Sept 20, 2017 – Outstanding
• Kristen to RSVP execs to the Academic All-Canadians Breakfast – Completed
• Ilya to write up questions for Council – Completed

5. ANNOUNCEMENTS
• Jon away next Thurs Fri
• Marc away tomorrow

6. REPORTS
6.1. PRESIDENT
• Spoke at event at Chateau Lacombe
• Dean of Students meeting on student group policy
• Meeting with Provost
• GovWeek sessions

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
• Green and Gold Day preparations
• U Pass meeting
• Promotional video for the Theatre
• United Way Campaign meetings

6.3. **Vice President (External)**
• UCP and Alberta Together events
• ESA meeting next week

6.4. **Vice President (Academic)**
• GovWeek logistics going well overall

6.5. **Vice President (Student Life)**
• Met with Janice on residences
• ACCESS launch event and panel
• Mental health documents feedback

6.6. **General Manager**
• Meeting with Bill Smith
• Website meeting today

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

6.8. **Executive Coordinator**
• No updates

7. **Students’ Council**

8. **Old Business**

9. **New Business**
   9.1 **PA Request – Mural Supplies**
   • Final costs came in for mural supplies

**PACHES/USHAKOV MOVED TO approve a project allocation not to exceed $200.00 for Room at the Top mural supply costs as presented.**

   5/0/0 CARRIED

10. **Discussion Period**
   10.1 **Stride Oct 5**
   • During major Myer Horowitz Theatre programming event
   • Can we move to another session? Yes
   10.2 **Mental Health Grant**
   • Feedback due tomorrow, please provide this if you have any
   10.3 **Reception Invitation**
   • Invitation to Grand Council of Indigenous Elders Reception
   • Kristen to RSVP all Executives to go
   10.4 **Executive Representative on Website**
   • Committee to be create to revamp the website
   • Ilya to sit on committee

11. **Assignment of Action Items**
• Exec portions of term written update due Sept 20, 2017 – Outstanding
• Kristen to RSVP execs to the Grand Council of Indigenous Elders Reception
• Marina to move Exec panel of STRIDE to another session

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 3:50 pm.