EXECUTIVE COMMITTEE
September 25, 2017
10:00 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 10:04 am.

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

3. APPROVAL OF MINUTES
   LARSEN/SCOTT MOVED THAT the Executive Committee approve the September 25 minutes as presented.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • Team building to be organized by Robyn and Reed – ongoing
   • Marina to create the agenda for Exec Retreat – completed
   • Marina to move Exec panel of STRIDE to another session – completed

5. ANNOUNCEMENTS
   • Jon away tomorrow and Friday
   • Shane, Ilya, and Robyn off Friday afternoon

6. REPORTS
   6.1. PRESIDENT
       • GFC Meeting
       • ESA Meeting
       • BFPC Meeting
       • STRIDE tomorrow
       • BLDC Friday
       • CSSA Gala on Saturday
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
       • Student engagement strategy discussion with Daria
• Meal plan meeting
• United Way campaign work
• State of the University Address
• Friends of the Myer Horowitz Theatre meeting
• FDC tomorrow

6.3. **Vice President (EXTERNAL)**
• ESA Meeting
• Leadership debate for UCP tomorrow

6.4. **Vice President (ACADEMIC)**
• COFA Senior Board training
• Coverage on Identity Matters report
• Teaching awards tomorrow

6.5. **Vice President (STUDENT LIFE)**
• GFC and Orientation meeting
• Landing board meeting
• Residence Advisory Committee
• Co-curricular record meeting
• CLRC tomorrow

6.6. **General Manager**
• CFEP grants and granting cycles

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

6.8. Executive Coordinator
• No updates

7. **Students’ Council**
• Reports due tomorrow
• Athletics presentation at the next meeting

8. **Old Business**

9. **New Business**
   9.1 **PA Request – STRIDE Fall/Winter**
   • 25 participants over 8 sessions

**SHANE/REED MOVED TO approve a project allocation not to exceed $4200.00 for the STRIDE fall/winter cohort as presented.**

5/0/0 CARRIED

10. **Discussion Period**
10.1 **Voting**
• October 12 voting stations
• Would like to have us all go to advanced poll and vote

10.2 **Flame Content**
• Executive articles for The Flame
10.3 **PODCAST TOPICS AND INTERIM RECORDING**
- Video creation space is waiting on materials
- Would like to film in the interim – October 17 release
- Topics?
  - Meal Plan, Residence
  - Tuition changes
  - USRI’s
  - Upcoming Events

10.4 **SURO ITEMS**
- Additional suggestions?
- Marina to add items and email items to the Registrars Office

10.5 **STUDENT GROUP POLICIES AND PROCEDURES**
- Working group on SU policies and procedures around student groups
- Marina and Robyn interested in sitting on this
- Ilya to provide updates to Executive as it progresses

10.6 **THROUGH THE STRAW CHALLENGE**
- Cystic fibrosis awareness
- Interest by executives, Ilya to organize

10.7 **SUB-REGIONAL HOUSING**
- Roundtable during CASA
- Shane and Ilya to go

10.8 **WEBSITE INFORMATION**
- Website portion for fees is out-dated

10.9 **All Gender Washrooms**
- Committee being put together for campus all gender washrooms
- Robyn and Ilya to sit on this committee

11. **ASSIGNMENT OF ACTION ITEMS**
- Executives to think about article to write for The Flame this semester
- Marc to update fees portion of website

12. **CLOSED SESSION**

13. **ADJOURNMENT**
   Meeting adjourned at 11:00 am.