EXECUTIVE COMMITTEE
October 2, 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

REGRETS:

Kristen Stoik  Executive Coordinator

ABSENT:

1. CALL TO ORDER
The meeting was called to order by BANISTER at 10:14 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/SCOTT MOVED THAT the Executive Committee approve the September 27 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • Team building to be organized by Robyn and Reed – ongoing
   • Executives to think about article to write for The Flame this semester – ongoing
   • Marc to update fees portion of website – completed

5. ANNOUNCEMENTS
   • Ilya away Wednesday morning

6. REPORTS
   6.1. PRESIDENT
       • BLDC meeting
       • Provost’s report on admission and applications
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
       • FDC meeting – Augustana and GSB plans
       • First draft of market analysis should be in this week
       • Gateway Board Meeting
       • MNIF meeting
   6.3. VICE PRESIDENT (EXTERNAL)
       • PSU elections
• Advocacy meetings
• Calgary for CAUS presentations and business this week

6.4. VICE PRESIDENT (ACADEMIC)
• First STRIDE meeting for fall cohort
• Coca Cola Awards Adjudication
• OER meetings

6.5. VICE PRESIDENT (STUDENT LIFE)
• Dean of Students meeting
• CSJ events meeting
• RBAC meeting
• Orientation university and faculty partners meetings

6.6. GENERAL MANAGER
• No updates

6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
• No updates

6.8. Executive Coordinator
• Tabled

7. STUDENTS’ COUNCIL
• Council tomorrow
• Athletics presentation

8. OLD BUSINESS

9. NEW BUSINESS
  9.1 CO-CURRICULAR RECORD
• History: Dean of Students created, small scale, managed by several people
• 2014 Orientation unit of Students’ Union took over the co-curricular record
• Complications with providing accurate co-curricular records to students
• Renewal using a new system Brennan created and reaching out to experience providers
• Comparison to other canadian institutions, pros and cons to co-curricular records
• Buy-in from experience providers anecdotally seems low, no traction with employers or graduate school applications
• Could work with career centre to providing advice to students to highlight co-curricular experiences

  9.2 PA REQUEST – ADVANCED POLL MARKETING
• Marketing materials for advanced poll

PACHES/SCOTT MOVED TO approve a project allocation not to exceed $1500.00 for the municipal advanced polling marketing as presented.
10. **DISCUSSION PERIOD**
   10.1 **MUNICIPAL CANDIDATES TABLING**
   - Direct to Craig Berry any requests for tabling

11. **ASSIGNMENT OF ACTION ITEMS**
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12. **CLOSED SESSION**

13. **ADJOURNMENT**
    Meeting adjourned at 11:16 am.