EXECUTIVE COMMITTEE
October 11, 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

REWARDS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by BANISTER at 10:03 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
SCOTT/LARSEN MOVED THAT the Executive Committee approve the October 2 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
• Executives to think about article to write for The Flame this semester – ongoing

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT
• COSA meeting
• CAUS Calgary meeting
• CAUS 30th anniversary meeting event
• CBC interview
• Advanced poll tomorrow
• CSJ Office Hours

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
• PAWSOC and change room meetings
• Centre LRT Consultation meeting
• United Way event today at SUBstage
6.3. **Vice President (External)**
- Mental Health CAUS ask changes
- Senate Committee meeting
- Get out the Vote tomorrow

6.4. **Vice President (Academic)**
- Open Education Advocacy Group meeting
- ESS and Music SA Meetings
- TRC event in the Myer Horowitz Theatre last week
- ARG Meeting today

6.5. **Vice President (Student Life)**
- Chancellor presenting at SU Awards
- Residence meetings
- Meeting with Katherine
- Event calendar being populated

6.6. **General Manager**
- December event in the Myer Horowitz Theatre confirmed
- Lunch with Dolores
- Myer Horowitz Budget discussion on Friday

6.7. **Director of Research and Political Affairs**
- Finalizing details for advanced polling station

6.8. **Executive Coordinator**
- No updates

7. **Students’ Council**
- Council reports due tomorrow
- CAC meeting update

8. **Old Business**

9. **New Business**

9.1 **PA Request – UASU Cares Promotion**
- Marketing request, primarily digital with SUtv and Facebook

**USHAKOV/PACHES MOVED TO approve a project allocation not to exceed $1050.00 for the UASU Cares Marketing Campaign as presented.**

5/0/0 CARRIED

9.2 **Conference Request – CAUS Calgary Meeting**

**USHAKOV/LARSEN MOVED TO budget no more than $210 to send the President, VP External and the DRPA to the Council of Alberta University Students In person meeting.**

5/0/0 CARRIED

10. **Discussion Period**

10.1 **This is what it feels like**
- Exhibit on gender violence would like to come and set up in SUB
- No issues with this, can come as a non-profit
10.2 THE FLAME COMMENTING
   • Concern about resources with monitoring
   • Liability with this if not monitored
   • Commenting to be enabled, monitoring and details to be sorted out by staff

10.3 VIDEO CREATION SPACE USAGE & POLICY
   • Policy should be created on how to administer this space
   • Ilya and Robyn to draft Video Creation Space Usage & Policy

10.4 REMEMBRANCE DAY EVENT
   • Shane and Robyn to be wreath bearers

10.5 OPEN HOUSE & EXECUTIVES
   • Executives to sign up for shifts

10.6 SU INVESTMENT POLICY
   • Investment meeting earlier this week
   • Different investment accounts in fixed assets and equity
   • Updating the investment policy to reflect current practices

11. ASSIGNMENT OF ACTION ITEMS
   • Let Kristen know if you'd like to be on the platform party for Fall Convocation
   • Ilya and Robyn to draft Video Creation Space Usage & Policy
   • Executives to sign up for Open House shifts

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 11:15 am.