EXECUTIVE COMMITTEE
November 8, 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 10:00 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
PACHES/SCOTT MOVED THAT the Executive Committee approve the November 1 minutes as presented.

      5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

• Ilya and Robyn to draft Video Creation Space Usage & Policy – ongoing
• Executives to think about article to write for The Flame this semester – ongoing
• Executives to update holiday card contact list - ongoing
• Complete Residence Post Cards by November 14 – ongoing
• Executives to promote job shadow days – ongoing

5. ANNOUNCEMENTS

• Robyn away next week
• Ilya away November 15 afternoon – Nov 17

6. REPORTS

6.1. PRESIDENT

• CAUS Counterparts
• STRIDE
• CAUS 30th Anniversary
• Alberta Party AGM

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

• Kristen/Asyah working on Video Creation Space Usage & Policy
• Senate presentation went well
• Catering concept meeting
• Consultation on River Valley LRT
• Augustana’s Got Talent
• Chillin’ for Charity
• Remembrance Day Ceremony Saturday

6.3. **Vice President (External)**
• PSE Taskforce Meeting update
• CAUS Advocacy meetings
• Updates from Advanced Education
• University town hall tomorrow

6.4. **Vice President (Academic)**
• OASIS Meeting
• Met with ASA VP Academic
• CLE meeting and OERs

6.5. **Vice President (Student Life)**
• Athletics meeting
• Events meeting with Brennan
• Residence Association meetings
• Mental Health grant update

6.6. **General Manager**
• Staffing update
• Health and dental RFP draft
• PAW agreement update

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

6.8. Executive Coordinator
• Tabled

7. **Students’ Council**

8. **Old Business**

9. **New Business**

9.1 **Conference Request - CASA Advocacy Week**
• Amount for VP External, DRPA, and President for Ottawa Advocacy Week

**LARSEN/USHAKOV moves to budget no more than $5545 to send the President, the VP External, and the DRPA to the Canadian Alliance of Student Association Advocacy Week.**

5/0/0 CARRIED

10. **Discussion Period**

10.1 **MSA Affair of the Heart Event**
• Unable to go due to other commitments
10.2  **CAUS COUNTERPARTS RETROACTIVE PER DIEMS**
- Personal card expenses should have per diems as they are work expenses
- Send Robyn which meals were put on personal cards so per diems can be done

10.3  **NEW DISCOUNT CARDS**
- New discount cards with expiry dates, see Robyn as he has them in his office

11. **ASSIGNMENT OF ACTION ITEMS**
- Ilya and Robyn to draft Video Creation Space Usage & Policy
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- Executives to update holiday card contact list
- Complete Residence Post Cards by November 14
- Executives to promote job shadow days

12. **CLOSED SESSION**

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