EXECUTIVE COMMITTEE
December 20, 2017
10:00 am

ATTENDANCE:

Marina Banister  President
Shane Scott  Vice President (Academic)
Robyn Paches  Vice President (Operations & Finance)
Ilya Ushakov  Vice President (Student Life)
Reed Larsen  Vice President (External)
Kristen Stoik  Executive Coordinator
Marc Dumouchel  General Manager

REGRETS:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by BANISTER at 10:00 am.

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

3. APPROVAL OF MINUTES
   PACHES/LARSEN MOVED THAT the Executive Committee approve the December 6 minutes as presented.
   4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS
   • Executives to think about article to write for The Flame this semester – ongoing
   • Marc to create a an incident report to come to Executive Committee as an information item
   • Executives to write their aspect of the 2/3 report by January 4th
   • Executives to choose and update office hours and classes in calendars

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
       • Summit planning meeting with Provost
       • Casino shift
       • Councillor Hamilton and Knack meetings
       • Student rights work
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
       • Christmas Party
• Casino shift
• Cleaning up items before the holidays
• Meeting with F&O on Friday

6.3. **Vice President (External)**
• Sports Night with MLAs invitation sent out
• CAUS hiring ED in January
• International students paper planned for January
• CAUS work and conference call
• Meetings with city councillors
• Bog/GFC/Senate Joint Meeting

6.4. **Vice President (Academic)**
• UASU Got This
• STRIDE working group

6.5. **Vice President (Student Life)**
• ACCESS open minds project
• Landing Board meeting
• Meeting with Kevin Friese

6.6. **General Manager**
• RFP work
• Conference and Events planning
• Staffing update

6.7. **Director of Research and Political Affairs**
• Research projects wrapping up
• Shared press release on tuition

6.8. **Executive Coordinator**
• No updates

7. **Students’ Council**
• Council next in January
• Would like to call an additional meeting on Jan 8 to allow council to get through the past agenda and presentations

**BANISTER/LARSEN MOVED TO call an additional meeting of Students’ Council on January 8 at 6:00 pm in Council Chambers.**

7/0/0 CARRIED

8. **Old Business**

9. **New Business**

9.1 **PA Request – Golden Box Day**
• Cost from the Golden Box Day
• Includes gingerbread houses, prizes, and other supplies
• Prefer PA requests to come to executive prior to events
USHAKOV/PACHES MOVED TO approve a Project Allocation not to exceed $1730.00 for the Golden Box Day as presented.

5/0/0 CARRIED

9.2 CONTINGENCY ALLOCATION

- Beverage dispenser for hot chocolate outreach and antifreeze events
- University, candy cane lane volunteers, other non profits use for outreach
- Programming and Venues will house and maintain the machines

USHAKOV/SCOTT MOVED TO approve a Project Allocation not to exceed $1550.00 for the Rocket Man beverage dispensers as presented.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1 BYLAW TRANSLATION PROGRESS

- Reached out to Fredrique coordinated a group of people who were working on this last year
- Would like Discover Governance to spearhead this initiative

10.2 STUDENT EVENTS INITIATIVE REFERENDUM

- Procedural differences on referendum from members and from the SU
- Referendum vs. Plebiscite?
- Reduction on the first year fee
- Presentation to calendar in January

10.3 PROGRAMMING AND VENUES/CATERING CHANGES

- Evolution of P&V over the next 3 years
- More details coming in January including a new Job Description
- May 2018 plan very similar to current staffing model

10.4 RESPONSE TO REGISTRAR AND NEXT STEPS

- Next steps – speak to deans within the university
- Shane to work with Surma on a plan to approach faculties

10.5 Office Hours Friday

- Close 2-900 office at noon

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 11:20 am.