EXECUTIVE COMMITTEE
January 4, 2018
2:00 pm
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 – via phone

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by BANISTER at 2:02 pm.

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

3. APPROVAL OF MINUTES
USHAKOV/LARSEN MOVED THAT the Executive Committee approve the December 20 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
• 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 – outstanding
• Executives to choose and update office hours and classes in calendars – completed
• Shane to work with Surma to respond to registrar – ongoing

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

• Exec Retreat update
• Chairing Jan 9 council meeting

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
• Referendum motion sent to Council
• Daria to represent the referendum
• Room at the Top lighting

6.3. **Vice President (External)**
- CAUS teleconference tomorrow
- Campaign ideas for January to be decided by CAUS
- CAUS Counterparts later this month

6.4. **Vice President (Academic)**
- UASU Got This Campaign going, materials and social media getting finished up
- OER Advocacy meeting
- PLLC meeting next week
- ASC meeting this week

6.5. **Vice President (Student Life)**
- Mental Health committee work
- Peer Support meeting
- Student group policy work

6.6. **General Manager**
- No updates

6.7. **Director of Research and Political Affairs**
- Student Leaders Development Conference in progress for planning, has been sent to other SA/SUs for feedback

6.8. Executive Coordinator
- No updates

7. **Students’ Council**
- Reports due tomorrow
- Marina to follow up about logistics for the council meetings next week

8. **Old Business**

9. **New Business**
   9.1 PA Request – UASU Got This
   - Poster and social campaign with in-person outreach

   **PACHES/SCOTT MOVED TO approve a Project Allocation not to exceed $850.00 for the 2018 UASU Got This Campaign as presented.**

   \[5/0/0 \text{CARRIED}\]

10. **Discussion Period**
   10.1 **SURO Agenda Items**
   - Course update
   - Enrolment numbers
   - Demographic collection update

   10.2 **Financial Aid Cash**
   - Tuition payments will no longer be taken with cash. Long term goal is to move online with all payment
• Credit card payments are coming back with surcharge (1.75%)
• Long term savings, streamlining service and use of staff time for now
• Jon instalment question to be emailed to Marina and then to Financial Aid

11. ASSIGNMENT OF ACTION ITEMS
• Executives to think about article to write for The Flame this semester
  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 Shane
to work with Surma to respond to registrar
• Robyn Job Shadow days update form
• Marina to follow up about logistics for the council meetings next week
• Jon instalment question to be emailed to Marina and then to Financial Aid

12. CLOSED SESSION

13. ADJOURNMENT
   Meeting adjourned at 3:20 pm.