EXEcutiVe COMMITTEE
January 8, 2018
10:00 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)
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
   
   USHAKOV/SCOTT MOVED THAT the Executive Committee approve the agenda as presented. 5/0/0 CARRIED

3. APPROVAL OF MINUTES
   
   Tabled

4. REVIEW OF ACTION ITEMS
   
   Tabled

5. ANNOUNCEMENTS
   
   •

6. REPORTS
   
   6.1. PRESIDENT
     
     • CRO meeting

   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
     
     • No updates

   6.3. VICE PRESIDENT (EXTERNAL)
     
     • CAUS posting and other work for two campaigns
     • CAUS budget submission work

   6.4. VICE PRESIDENT (ACADEMIC)
     
     • UASU Got This Campaign launch this week
     • Be Book Smart and Survey tabling

   6.5. VICE PRESIDENT (STUDENT LIFE)
     
     • Antifreeze work
     • IFC conference
     • ECVRA update
6.6. **GENERAL MANAGER**
   - iWeek Sponsorship details
   - Council preparation

6.7. **DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS**
   - No updates

6.8. **Executive Coordinator**
   - Tabled

7. **STUDENTS’ COUNCIL**
   - Meeting tonight and tomorrow
   - Bill 5 and 7 discussions
   - SEI and AUFSJ FAMF presentations

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **DISCUSSION PERIOD**

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
   - Drop in times for DRPA and GM for candidates

12. **CLOSED SESSION**

13. **ADJOURNMENT**
    Meeting adjourned at 10:57 am.