EXECUTIVE COMMITTEE
January 11, 2018
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 10:04 am.

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

3. APPROVAL OF MINUTES
   USHAKOVS/COBBETT MOVED THAT the Executive Committee approve the January 8 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
   • Shane to work with Surma to respond to registrar – completed
   • Robyn Job Shadow days update form – completed
   • Marina to follow up about logistics for the council meetings next week – completed
   • Jon instalment question to be emailed to Marina and then to Financial Aid – completed
   • Drop in times for DRPA and GM for candidates – outstanding

5. ANNOUNCEMENTS
   
6. REPORTS
   6.1.  PRESIDENT
• STRIDE tonight
• SURO meeting tomorrow
• Antifreeze judging

6.2. **Vice President (Operations & Finance)**
• Deferred maintenance consultations
• Augustana event invitations
• Antifreeze events
• Industrial Design furniture presentation

6.3. **Vice President (External)**
• CAUS budget submission up online
• Meetings with city councillors
• Hockey game next week
• BOG/GFC/Senate joint meeting planning

6.4. **Vice President (Academic)**
• GEER WEEK events
• Governance mixer
• STRIDE tonight

6.5. **Vice President (Student Life)**
• Health and Dental meetings set up
• Residence work
• Dean’s Council meeting update
• Campus Food Bank

6.6. **General Manager**
• Staff resource discussions
• RFP work

6.7. **Director of Research and Political Affairs**
• Working on documents for Marina

6.8. **Executive Coordinator**
• No updates

7. **Students’ Council**
• Nominating committee update
• Finance and Bylaw next week

8. **Old Business**

9. **New Business**
9.1 **Job Description – Client Coordinator**
• Begin setting up systems and ground work for conference and events work

LARSEN/PACHES MOVED TO approve the Client Coordinator Job Description as presented. 5/0/0 CARRIED

9.1 **PA Request – Faculty Leadership Summit**
• Light refreshments for joint meeting for deans and faculty associations
PACHES/USHAKOV MOVED TO approve a Project Allocation not to exceed $150.00 for the Joint Faculty Leadership Summit as presented.  5/0/0 CARRIED

10. DISCUSSION PERIOD
10.1 ECV RA
- ECV RA has been derecognized, process to set up supports to restart this for next year and act in the meantime
- HUB RA helping for some programming as well as some programming from the SU

10.2 ATHLETICS PARTNERSHIPS
- Ongoing athletics meetings with Katie
- Formalizing partnership with athletics and potential partnership at hockey game in February

10.3 FENCING WITH MR. BANKS
- Event invitation, Robyn to work on scheduling this

11. ASSIGNMENT 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
- Drop in times for DRPA and GM for candidates – outstanding
- Robyn to create presentation for executive goals update
- Robyn to schedule fencing event
- Shane to sit on EDI adjudication committee

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 11:26 am.