EXECUTIVE COMMITTEE  
January 17, 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

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

3. APPROVAL OF MINUTES
LARSEN/SCOTT MOVED THAT the Executive Committee approve the January 4 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 – ongoing
   • Drop in times for DRPA and GM for candidates – completed
   • Robyn to create presentation for executive goals update – outstanding
   • Robyn to schedule fencing event
   • Shane to sit on EDI adjudication committee – completed

5. ANNOUNCEMENTS
   • Marc away Monday

6. REPORTS
   6.1. PRESIDENT
       • Election workshops
       • Town Hall holds in calendars will be narrowed down this week
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
       • U Pass Advisory Committee
• Finance Committee and DFU approvals
• Bylaw Committee and drafting work
• FA Deferred Maintenance Consultations

6.3. **Vice President (EXTERNAL)**
• City Councillors meetings
• Bog/GFC/Senate summit next week
• CAUS work

6.4. **Vice President (ACADEMIC)**
• EDI Scope meeting
• OER Advocacy presentation to ASSUA
• Geer Week still lots of events this week to go to
• MLCS going to APC today

6.5. **Vice President (STUDENT LIFE)**
• Katie & student group work
• Campus Activity Board event planning
• ECV Survey and recruitment for their Residence Association

6.6. **General Manager**
• Health Plan RFP work

6.7. **Director of Research and Political Affairs**
• Hotels booked for CAUS Counterparts

6.8. Executive Coordinator
• Food Court RFP work
• Scheduling the semester and staffing

7. **Students’ Council**
• Presentations from Robyn and Shane going on order papers

8. **Old Business**

9. **New Business**
9.1 **PA REQUEST – Student Governance Mixer**
• Expecting 40 people for the event

**SCOTT/USHAKOV MOVED TO approve a Project Allocation not to exceed $600.00 for the Student Governance Mixer as presented.**

5/0/0 CARRIED

10. **Discussion Period**
10.1 **Mid Year Managers Political Climate Discussion**
• First brought up at Core Managers
• Brief overview on the political climate around the SU and the importance of trust in the SU

10.2 **Video**
• UASU Got This Campaign Video
• Goal? Highlighting the campaign on social media
• Trying to capture different demographic
• Feedback from staff, would like to keep the audio but make a more
dynamic video portion
10.3 FENCING

10.3 HOROWITZ EVENT

• Jordan Petersen Citadel Event
• Idea of a debate
• Entertain this? Yes
• Allowed to have political and controversial conversations
• Debate partner ideas

10.3 PODCAST

• Ideas?
  o Events – Ilya
  o OERs – Shane
  o CAUS Budget Submission – Reed

11. ASSIGNMENT OF ACTION ITEMS

• Executives to think about article to write for The Flame this semester –
going
• Marc to create a an incident report to come to Executive Committee as
an information item – ongoing
• Robyn to create presentation for executive goals update – outstanding
• Robyn to schedule fencing event
• Reed Hockey Game PA
• Presentations from Robyn and Shane going on order papers

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 11:26 am.