EXECUTIVE COMMITTEE
May 7, 2018
10:00 am

ATTENDANCE:

Reed Larsen             President
Akanksha Bhatnagar     Vice President (Academic)
Emma Ripka             Vice President (Operations & Finance)
Andre Bourgeois        Vice President (Student Life)
Adam Brown             Vice President (External)
Kristen Stoik          Executive Coordinator
Marc Dumouchel         General Manager

REGrets:

ABSENT:

1. CALL TO ORDER         The meeting was called to order by LARSEN at 10:36 AM.

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

3. APPROVAL OF MINUTES
LARSEN/BOURGEIOS MOVED THAT the Executive Committee approve the April 16 minutes as presented. 1/0/4 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

   • Adam – Youth Parliament this past weekend
   • Akanksha – family in town visiting
   • Andre – transition for P&V Friday

6. REPORTS

   6.1. PRESIDENT

      • Tabled

   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

      • Tabled

   6.3. VICE PRESIDENT (EXTERNAL)

      • Tabled

   6.4. VICE PRESIDENT (ACADEMIC)

      • Tabled

   6.5. VICE PRESIDENT (STUDENT LIFE)

      • Tabled

   6.6. GENERAL MANAGER
6.7. Executive Coordinator
   • Tabled

7. STUDENTS’ COUNCIL
   •

8. OLD BUSINESS

9. NEW BUSINESS
   9.1 CONFERENCE REQUEST - CAUS
   • Marina, Adam, and Reed
   BROWN/RIPKA MOVED TO budget no more than $3000 to send the President, the VP External, Ms. Banister, and the DRPA to the Council of Alberta University Students Changeover Conference.

       5/0/0 CARRIED

   9.2 CONFERENCE REQUEST – CASA
   • Adam and Reed
   BOURGEOIS/BROWN MOVED TO budget no more than $5002 to send the President, VP (External), and the DPRA to the Canadian Alliance of Student Associations Foundations Conference.

       5/0/0 CARRIED

   9.3 UGAA POSITION
   • Surma’s position changed – will supervise the department and provide support for the executives
   • Shane Scott as the appointee
   • This is a temporary appointment ending August 31, 2018
   BHATNAGAR/RIPKA MOVED TO approve the appointment of Shane Scott as the UGAA for a temporary term until August 31, 2018.

       5/0/0 CARRIED

   9.4 DRPA TEMPORARY POSITION
   • Position would report to Marc – primarily to support with CAUS and CASA work as well as transition to a new individual at the end of the summer. Allow for institutional memory to be retained.
   • Fahim Rahman as the appointee
   • This is a temporary appointment ending August 31, 2018
   • Looking for replacements? A good search will take months but aim to have someone in place before these positions expire
   BROWN/RIPKA MOVED TO approach Fahim Rahman about taking on a temporary position as the temporary Director of Political Affairs.

       5/0/0 CARRIED

10. DISCUSSION PERIOD
10.1 DONORS
   • Donate directly website
   • What are our next steps?
• Meetings and discussions with potential donors who have reached out
• Impact of this on university and administration?
• Concerned about money leaving to other institutions and hurting our students

10.2 CONFERENCES
• Aside from advocacy conferences, opportunities to go to other conferences
• StudentCare stakeholder conference in May

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 11:43 am.