EXECUTIVE COMMITTEE
May 28, 2018
9:30 am

ATTENDANCE:
Reed Larsen President
Emma Ripka Vice President (Operations & Finance)
Andre Bourgeois Vice President (Student Life)
Adam Brown Vice President (External)

REGrets:
Akanksha Bhatnagar Vice President (Academic)
Kristen Stoik Executive Coordinator
Marc Dumouchel General Manager

ABSENT:

1. CALL TO ORDER
The meeting was called to order by LARSEN at 9:32 AM.

2. APPROVAL OF AGENDA
RIPKA/LARSEN MOVED THAT the Executive Committee approve the agenda as presented.
4/0/0 CARRIED

3. APPROVAL OF MINUTES
Tabled

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT
    • BoG special meeting on budget
    • BFPC and BLDC this week
6.2. VICE PRESIDENT (ACADEMIC)
    • Tabled
6.3. VICE PRESIDENT (EXTERNAL)
    • Elected CASA Chair
6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
    • StudentCare conference, learned a lot and great to connect with other student leaders
6.5. VICE PRESIDENT (STUDENT LIFE)
    • StudentCare conference, flight difficulties
6.6. GENERAL MANAGER
    • Tabled
6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
    • No updates
6.7. **Executive Coordinator**
   - Tabled

7. **Students’ Council**

8. **Old Business**

9. **New Business**
   9.1 **Conference Request – Wellness Summit**
   - Cost will come out of individual conference lines
   - Hotel, per diem, and rental car costs

   **BROWN/RIPKA MOVED TO send the SU Executives to Healthy Campus Alberta Wellness Summit at the U of C on June 11-12, with expenses no higher than $2635.00 total.**

   4/0/0 CARRIED

   9.1 **Conference Request – COCA**
   - Unbudgeted cost to send Craig Berry to speak at this year’s Canadian Organization of Campus Activities conference
   - Would not approve to send an attendee but will do as Craig is speaking

   **BROWN/RIPKA MOVED TO approve sending Craig Berry to speak at this year’s COCA conference as presented.**

   4/0/0 CARRIED

10. **Discussion Period**
   10.1 **Meeting with Marilyn Buffalo**
   - What would we like to talk about at our meeting?
   - Bill 5
   - Status of ARRC, PSSSP
   - CASA
   - University Relations
   - Best practices for working with indigenous students
   - See what items Akanksha might want to add

   10.2 **CASA Chair Duties**
   - Expectations - more travel to Ottawa for CASA business as well as recruitment and member services travel
   - Board Retreat June 6-10
   - Week of July 23 policy and strategy conference
   - CASA partnership with the Quebec Students Union - will attend some of their meetings during the year

   10.3 **Office Hours**
   - Bi-weekly office hour individually
   - Monthly online/town hall as a group
   - Signage or way to differentiate office hours?

11. **Assignment of Action Items**
   - Akanksha to add items for meeting with Marilyn Buffalo
12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 10:20 am.