EXECUTIVE COMMITTEE
May 31, 2018
1:00 pm

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)

REGRETS:

Kristen Stoik  Executive Coordinator
Marc Dumouchel  General Manager

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LARSEN at 1:03 PM.

2. APPROVAL OF AGENDA

BOURGEOIS/BROWN MOVED THAT the Executive Committee approve the agenda as presented. 5/0/0 CARRIED

3. APPROVAL OF MINUTES

Tabled

4. REVIEW OF ACTION ITEMS

•

5. ANNOUNCEMENTS

•

6. REPORTS

6.1. PRESIDENT

• Meeting with Kirk, board of governors member
• Working on final draft of goals for our goals meeting

6.2. VICE PRESIDENT (ACADEMIC)

• Met with Shane on platform goals and what research is needed for execs
• Meeting with office of human rights and safe disclosure to discuss student census that will be rolled out next year

6.3. VICE PRESIDENT (EXTERNAL)

• Focused on CASA -- board retreat next week
• Was added to student employment and CSJ linguistic accessibility
  Will be consulting with Steven on capital projects

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

• New food options with Monique
• Student group catalogue with Megan Albert
• United Way committee meeting

6.5. **Vice President (Student Life)**
• LHSA meeting Re: RESfest
• Residence budget advisory committee meeting
• Council policy work
• All-gender washrooms follow-up meeting

6.6. **General Manager**
• Tabled

6.7. **Director of Research and Political Affairs**
• Tabled

6.7. **Executive Coordinator**
• Tabled

7. **Students’ Council**

8. **Old Business**

9. **New Business**

10. **Discussion Period**
10.1 **ARRC Elders Funding**
• Nathan Sunday has requested funding for elders for ARRC and is wondering about the process for distributing funds and how to acquire funding for traditional medicine, elder protocol.
• Will look into this, was budgeted at one time

10.2 **French Translations**
• Was notified that Bylaw 600 - French Translation was supposed to happen by April 30, but did not. What is the process to go forward for this now?
• Operating Policy states that a professional translator must do all translations and the senior marketing manager should organize this
• Talk to Bylaw about doing annual translations into French that is non-binding

10.3 **State of the Union Podcast**
• Approached by councillors -- is this something we want to continue
• Suggestions on ways to improve the use of the platform
• Currently has a low pick up rate
• Possibility of using other ways of engaging with students instead
• Gateway debate-style podcast flagged as a good benchmark
• Podcast will be added as an agenda item later after more discussion with various parties

10.4 **ARRC Recommendations**
• Have all executives reviewed these? Yes
• Recommendations are annually-updated and non-binding
• Initial list of recommendations will be drafted and sent for consultation
• Council presentation by the end of the year is the goal

10.5 Be Book Smart
• Be Book Smart Fair event on Sept. 13
• Current plan is ~10 booths in SUB atrium for the purpose of informing students about options for finding affordable academic materials
• Talking with libraries, print services, bookstore, and other groups about involvement in the fair and help with promotion

10.6 Proxies
• Proxy for GFC Academic Standards Committee
• Adam to go
• Proxy for GFC Academic Standards Committee Subcommittee on Standards on June 7
• Reed to go

10.7 Assist Training
• Emma would like to attend Suicide Intervention Skills Training alongside Akanksha and Andre, who have already been sponsored
• Should all 3 split the cost of Emma’s attendance?
• Support for this although registration deadline may have passed already

11. Assignment of Action Items
• Look into ARRC funding
• Talk to Bylaw about doing annual translations into French that is non-binding

12. Closed Session

13. Adjournment Meeting adjourned at 2:22 pm.