EXECUTIVE COMMITTEE
June 7, 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)
Marc Dumouchel  General Manager

REGRETS:

Adam Brown  Vice President (External)
Kristen Stoik  Executive Coordinator

ABSENT:

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

2. APPROVAL OF AGENDA
BOURGEOIS/RIPKA 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

• CAUS teleconference and priorities document work
• Counterparts planning committee
• Wellness Summit details
• Dean of Students retreat next week
• Board Governance implementation working group
• Requests for the executive should go through President and then delegate to appropriate departments/people including VP-specific requests

6.2. VICE PRESIDENT (ACADEMIC)

• Met with Office of Human Rights and Safe Disclosure
• FA meetings and academic advising survey
• Meeting with Learning Services about the Be Book Smart campaign

6.3. VICE PRESIDENT (EXTERNAL)
6.4. **VICE PRESIDENT (OPERATIONS & FINANCE)**
- CFSS meeting
- Gateway articles - SU fees and L’Express closure
- Meeting with Katie about a skill-sharing platform
- Gateway DFU

6.5. **VICE PRESIDENT (STUDENT LIFE)**
- Residence Services committee structure changing
- Policy work
- East Campus Students’ Association application form launching Monday
- Campus Activities Board chair transition

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 **ADVOCACY AND RESEARCH DEPARTMENT STRUCTURE**
- Dual report structure to GM and President
- Internal university advocacy and external government recognized as two separate functions
- Change of names and department structure
- Room to adjust in hiring process, this is just a model
- Other models presented
- Bringing research more central and accessible to the rest of the organization
- Marc and Fahim to bring back Job Descriptions and final structure to a future exec meeting

10.2 **BIKE LINE GRID LETTER OF SUPPORT**
- Want to support bike lanes and sustainability more broadly within the SU
- Generally supportive, would like to talk to students to gauge support before considering moving forward with this.
- More due diligence and details before supporting this proposal

10.3 **STUDENTCARE HEALTH AND DENTAL RFP**
• Offer for one year free in 3-year commitment of Empower Me, an employee support program focused on mental health. Commitment was missed in the RFP submission
• Could negotiate for a usage threshold, under which the program could be cancelled early.
• This may cause a small fee increase within the allowable variance
• Is this a duplication of what we currently have? Online counselling is new

10.4 COUNTERPARTS PLANNING COMMITTEE
• Emma will sit on the planning committee

10.5 AUGUST ADVOCACY MEETING
• 26 post-secondary institutions and their student associations together
• Costs will be minimal and travel assistance may be offered by our campaign funds. Budget will be upcoming

10.6 CULTURAL GROUP COUNCIL
• Invitation for executives to join in Akanksha’s meeting
• ISA’s role within cultural groups and advocacy

10.7 MEET THE EXEC LIVE OFFICE HOURS
• Committed to one per semester at minimum
• Looking at July or August

10.8 CASL & STUDENT CARE
• Offering to be a resource on CASL compliance
• Will bring up at Communications Group

10.1 HOROWITZ BRAND IDENTITY
• Several examples and mocks of the identity
• Executive very supportive and happy with the identity
• Secondary font will be available for templates

11. ASSIGNMENT OF ACTION ITEMS
• Marc and Fahim to bring back Job Descriptions and final structure to a future exec meeting

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:55 am.