EXECUTIVE COMMITTEE
June 27, 2018
2:00 pm

ATTENDANCE:

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

REGRETS:

Marc Dumouchel  General Manager

ABSENT:

1. CALL TO ORDER
The meeting was called to order by LARSEN at 2:20 PM.

2. APPROVAL OF AGENDA
BROWN/RIPKA MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES
BOURGEEOIS/RIPKA MOVED THAT the Executive Committee approve the June 22 minutes as presented.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
   • Out of office for most of July
   • Counterparts in Lethbridge
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Switchboard meeting
   • Athletics agreement
   6.3. VICE PRESIDENT (EXTERNAL)
   • CAUS ED interviews
   • Introduction to Government
   • MP Diotte meeting
   • More government meetings Friday
   • CASA Board Meeting
6.4. **Vice President (Academic)**
- COFA meetings
- Council on Experiential Learning
- Joint FA event from COFA Member Services
- Academic Advising survey work

6.5. **Vice President (Student Life)**
- Chief Tribune has been selected for DIE Board
- RA Fees
- Internal meetings
- MyViva

6.6. **General Manager**
- Tabled

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

6.8 **Executive Coordinator**
- No updates

7. **Students’ Council**
- Council attendance
- Translation DIE Board ruling
- Non partisan policy
- BeBookSmart presentation in August

8. **Old Business**

9. **New Business**

9.1 **SUBmart Rebranding**
- Rebranding to better incorporate the store as more of a general store than a convenience store

**Ripka/Bourgeois moved to approve the rebranding of SUBmart to SUBmarket as presented.**

8/0/0 Carried

10. **Discussion Period**

10.1 **EmpowerMe**

10.2 **SU Land Acknowledgements**
- How can we standardize land acknowledgements across the SU?
- The one created by council/ARRC preferred over the university one or a different version
- Discuss at next Core Managers meeting

10.3 **Naloxone Campaign**
- Approached about doing a naloxone campaign
- Would like to do a larger drug awareness campaign and substance abuse
• Have passed along to Janice about potentially getting RA’s trained

10.4 Athletics Agreement
  • Concerns with the financial investment from the SU in this
  • What is the political advantage for us with this agreement

10.5 Refresh Financial
  • Decline, have services on campus that service students already

10.6 EDI Training
  • Interest in having a presentation to exec and maybe training for staff
  • Exec wants EDI to be a priority at the SU
  • Would need a cost estimate for the training

10.7 GOTV Campaign
  • Budget going to finance committee
  • Coordinator for GOTV and campaign expenses

10.8 ARRC Funding
  • Have spoken to Nathan Sunday about getting a budget for the funding requested and will come back to exec

11. Assignment of Action Items

12. Closed Session

13. Adjournment Meeting adjourned at 3:26 pm.