EXECUTIVE COMMITTEE
July 5, 2018
1:00 pm

ATTENDANCE:

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:

Reed Larsen  
President

Marc Dumouchel  
General Manager

ABSENT:

1. CALL TO ORDER

The meeting was called to order by RIPKA at 1:01 PM.

2. APPROVAL OF AGENDA

BORJGEOIS/BHATNAGAR MOVED THAT the Executive Committee approve the agenda as presented.

4/0/0 CARRIED

3. APPROVAL OF MINUTES

BOURJEOIS/BROWN MOVED THAT the Executive Committee approve the June 27 minutes as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS


5. ANNOUNCEMENTS

• Adam away tomorrow

6. REPORTS

6.1. PRESIDENT

• Tabled

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

• Gateway interview
• Counterparts conference planning

6.3. VICE PRESIDENT (EXTERNAL)

• MP and MLA meetings
• Stampede BBQ’s
• Pan-Alberta Summit

6.4. VICE PRESIDENT (ACADEMIC)

• GovWeek meeting
• Council Committee for Chairs
• COFA
• Cultural Group first meeting
• Affordability in the classroom letter

6.5. **Vice President (Student Life)**
• CFSS committee
• Residence/orientation
• Upcoming DoS meetings

6.6. **General Manager**
• Tabled

6.7. **Director of Research and Political Affairs**
• No updates

6.8 Executive Coordinator
• No updates

7. **Students’ Council**
• Reports due today
• Policy committee tonight

8. **Old Business**

9. **New Business**
   9.1 **Conference Request – CAUS Counterparts**
   • Lethbridge counterparts conference

**Bhatnagar/Brown Moved**

4/0/0 CARRIED

10. **Discussion Period**
   10.1 **Standing Committee on Convocation**
   • Need to appoint someone
   • Akanksha to sit on this committee

10.2 **Cannabis Legalization**
• October campaign
• Safewalk interest
• Will be talking to the University about what they are doing for communication on cannabis policies on campus

10.3 **Non-Partisan Political Policy**
• Implied and culture of non-partisanship but not explicit in bylaw
• Support from executive to bring this to Bylaw Committee

10.4 **Residence Move In and Orientation**
• Multiple events in residences and orientations
• Would like to attend, Andre to organize these invitations

10.5 **Student Legal Services**
• Student Legal Services cannot provide advice as a service
• StudentCare has an option to add legal services to their plan
• Low uptake at other schools but may be impactful on the few
• Would like to see more data on usage of Student Legal Services
• Other associations on the plan are graduate students, may be a better fit and have talked to GSA about it

10.6 CASA PRIORITIES
• Next CASA conference will be solidifying the CASA priorities for the year. Would like to discuss as a team what our priorities at UASU are

10.7 THE LANDING
• Tabled

10.8 EAST CAMPUS STUDENT ASSOCIATION
• Tabled

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 1:53 pm.