EXECUTIVE COMMITTEE
July 11, 2018
11:00 am

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)
Marc Dumouchel General Manager
Kristen Stoik Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by LARSEN at 11:01 AM.

2. APPROVAL OF AGENDA
LARSEN/BHATNAGAR MOVED THAT the Executive Committee approve the agenda as presented.

3. APPROVAL OF MINUTES

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

6.3. VICE PRESIDENT (EXTERNAL)

6.4. VICE PRESIDENT (ACADEMIC)

6.5. VICE PRESIDENT (STUDENT LIFE)

6.6. GENERAL MANAGER

6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
6.8 Executive Coordinator

• Tabled

7. STUDENTS’ COUNCIL

• Translation on bylaws needs to get started, have limited time to get it done
• Professional, but will not be binding

8. OLD BUSINESS

9. NEW BUSINESS

9.1 BASEMENT RFP PROPOSAL

• Received RFP, can we have staff pursue this opportunity?

RIPKA/LARSEN MOVED TO pursue Filistix as a potential food vendor in the lower level SUB. 5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1 HIRING COMMITTEE

• Who will sit on the hiring committees for Director of Research and Advocacy as well as the External Advocacy Advisor?
• Members chosen with others based on availability

10.2 EDI

• Need clear goals as to what we want from EDI
• Training component - recommend anti-bias training
• Aman willing to come talk to exec whenever
• Wait on anti-bias training until after exec presentation

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 11:10 AM.