EXECUTIVE COMMITTEE
July 19, 2018
1:00 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
Marc Dumouchel General Manager

REGrets:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by LARSEN 1:00 pm.

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
BOURgeois/BROWN MOVED THAT the Executive Committee approve the July 16 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
• Translations update - outstanding

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT
• PLLC principal meeting
• External meetings
• NSO filming
• CASA next week

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
• Daily Grind branding discussion
• Referendum data overview
• SERC discussion

6.3. VICE PRESIDENT (EXTERNAL)
• North America Cannabis conference interest in attending or presenting
• MLA and MP meetings
• UCP pancake breakfast tomorrow
6.4. **Vice President (Academic)**
- Meeting with Tammy and Sarah
- ESS meeting
- OASIS 3 positions unfilled
- ASA discussion
- OpEd Conference presentation prep
- COFA event work

6.5. **Vice President (Student Life)**
- FCSP grant brainstorming
- DoS and Risk Management meeting
- CFSS meeting
- Meeting with Katherine Huising
- LHSA and ResFest
- Cannabis orientation

6.6. **General Manager**
- Staff reviews
- Construction meeting

6.7. **Director of Research and Political Affairs**
- MLA/MP meetings going well
- Working with researchers

6.8 **Executive Coordinator**
- Questions about budget lines from Execs? Will set up another meeting in August to discuss in detail

7. **Students’ Council**
- Non-partisan political policy going to committee tonight
- Council next Tuesday; Reports due today

8. **Old Business**

9. **New Business**
9.1 **PA Request – ParityYEG**
- Why is this a PA?
- Unsure what the Stride budget has available for things like this

**Bhatnagar/Bourgeois Moved To approve a Project Allocation for $100 to purchase a founders membership to ParityYEG.**

4/0/0 CARRIED

10. **Discussion Period**
10.1 **CAUS Sexual Violence Prevention Committee**
- Any member of executive – Andre interested and all in favour of him sitting on this group

10.2 **CAUS Counterparts Feedback**
- Any additional feedback aside from what has been received already?
- Discussion on the next counterparts conference
10.3 ARRC
- ARRC open house in SUB in late September
- Presentation of recommendations, ceremony, and host feedback/interaction tables for the recommendations (world café style)
- Posters and outreach for the event
- Want council engagement in this event
- Would want to have lots of people there if we want to have it in the Atrium

10.4 SUDS Details
- Executives leaving on August 15th and most back by the 21st
- Emma will be staying later

11. Assignment of Action Items
- Follow up with Nathan about internal meeting

12. Closed Session

13. Adjournment  Meeting adjourned at 2:20 pm.