EXECUTIVE COMMITTEE
July 30, 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 at 1:05 PM.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

BROWN/RIPKA MOVED THAT the Executive Committee approve the July 11 and July 19 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Translations – have been ordered, should be done by mid-August
- Nathan follow up – outstanding
- Budget overview meeting – outstanding

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

- Meeting with Minister Bilous
- CASA last week
- Setting up meetings on ongoing meetings
- CAUS teleconference

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- SERC, switchboard, and referendum prep before September

6.3. VICE PRESIDENT (EXTERNAL)

- CASA conference; priorities passed; board action plans
- Youth consultation at CASA
• CASA Board meeting Wednesday

6.4. **Vice President (Academic)**
   • COFA meetings
   • Meeting with Lana
   • Meeting with Rebecca

6.5. **Vice President (Student Life)**
   • ECSA interviews
   • CSJ/AUFSJ meeting
   • Grant money/event update

6.6. **General Manager**
   • SUtV expansion
   • DoS/Student Groups work

6.7. **Director of Research and Political Affairs**
   • CASA
   • Research work

6.8 Executive Coordinator
   • No updates

7. **Students’ Council**
   • Council tomorrow, lots on the agenda. Exec presentation. First reading of non-partisan policy.

8. **Old Business**

9. **New Business**
   9.1 **JD Approval – AOM Retail**
      • No discussion

**Bhatnagar/Ripka moved to approve the Assistant Operations Manager – Retail Job Description as presented.**

5/0/0 CARRIED

10. **Discussion Period**
   10.1 **White Paper on Sexual Violence**
      • Sexual violence at the University – broad history, comparison, suggested next steps

10.2 **Sub Creation Space Policy**
      • Would like the space open for September
      • Add as an action item so we can have follow up from this

10.3 **InfoLink Tickets**
      • Student group tickets for bar events off campus
      • Bring to business group as discussion item

10.4 **Multi-Media Outreach**
      • Types of interactions we want to have with students
      • What type of media do we want to produce?
      • Are podcasts a medium that speaks to students? No
      • Live town halls – perception and access
• Quick, service oriented videos (30 seconds)
• Video podcast 1-3 times a year
• Aim for September launch

10.5 Open Mic Hosting
• Opportunity for Execs to host spotlight or open mic events at Dewey’s
• All events that have speaking opportunities or major events

10.6 SUDS Flights
• Organizing hotels prior to conference and flight details

10.7 Opt-Outs
• Akanksha to follow up with COFA and RO for this

11. Assignment of Action Items

12. Closed Session

13. Adjournment Meeting adjourned at 1:53 pm.