EXECUTIVE COMMITTEE
August 2, 2018
1:30 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 1:30 pm.

2. APPROVAL OF AGENDA
   MOVED THAT the Executive Committee approve the agenda as presented.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   MOVED THAT the Executive Committee approve the July 30 minutes as presented.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
   • Tabled
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Tabled
   6.3. VICE PRESIDENT (EXTERNAL)
   • Tabled
   6.4. VICE PRESIDENT (ACADEMIC)
   • Tabled
   6.5. VICE PRESIDENT (STUDENT LIFE)
   • Tabled
   6.6. GENERAL MANAGER
   • Tabled
   6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
   • Tabled
6.8 Executive Coordinator
   • Tabled

7. Students’ Council
   • Council engagement

8. Old Business

9. New Business
   9.1 JD Approval – GOTV Coordinator
      • Attached job description for this student position
      • Intended to work up to April with variable hours around peak times

BROWN/LARSEN MOVED TO approve the JD for a GOTV Campaign Coordinator as presented.

5/0/0 CARRIED

10. Discussion Period
   10.1 AUFSJ BBQ
      • Date and logistics discussion
   10.2 Deferred Maintenance
      • Received detailed response from the deferred maintenance report we sent to Facilities and Operations
      • They are interested in meeting to discuss, would like to take them up on this offer
      • Impressive and comprehensive response, happy to see student concerns taken seriously
   10.3 FAMFs
      • CSJ looking for advice on FAMFs
      • Will draft up something and meet with them to discuss
   10.4 Boomerang Paid Subscription
      • Any other executives interested in getting a subscription to Boomerang?
      • Email extension that allows emails to be sent later, bounced back, scheduled, etc.
      • Kristen to work on getting this subscription set up
   10.5 The Landing
      • Where is The Landing at in terms of their consultation?
      • Still progressing, with the MoA, operating under the SU. Current agreement expires on Oct 31 and consultation will wrap up before then for membership to decide on direction.
   10.6 Frosh/SU Pictures from Archive
      • Received request for University Archive to use some old Frosh Week pictures in an upcoming online exhibit
      • Interested in seeing the photographs before approving
      • Offer to visit the archive is something the executive is interested in doing
   10.7 SU Swag
• Idea around improving our branding and brand image with SU branded swag
• Would like to see more research/work on this before anything is committed to

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 1:53 pm.