EXECUTIVE COMMITTEE
August 23, 2018
1:00 pm
ATTENDANCE:

Reed Larsen  President
Akanksha Bhatnagar  Vice President (Academic)
Adam Brown  Vice President (External)
Andre Bourgeois  Vice President (Student Life)
Kristen Stoik  Executive Coordinator
Marc Dumouchel  General Manager

REGRETS:

Emma Ripka  Vice President (Operations & Finance)

ABSENT:

1. CALL TO ORDER
The meeting was called to order by LARSEN 1:20 pm.

2. APPROVAL OF AGENDA
BROWN/BHATNAGAR 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 August 13 minutes as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- SUB Creation Space – cameras have arrived, are working on finalizing procedure and form
- Budget Transfers – taken to Core Managers for feedback, in progress

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT

- Meeting with Jonathan Wescot
- Hiring committees
- Residence move-in next week
- Board of Governors committee meeting next week

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Tabled

6.3. VICE PRESIDENT (EXTERNAL)

- CASA recruitment work
- Hiring committees
• CASA Board Meeting
• Augustana Advisory group – SU, ASA and City of Camrose
• CSJ letter
• Meeting with Minister Gray next week

6.4. Vice President (Academic)
• COFA work and effective interactions with Fas
• STRIDE and OER work
• Student Library Committee

6.5. Vice President (Student Life)
• CSJ events help
• Tour of new Lister tower
• Health and Dental committee almost filled

6.6. General Manager
• CSJ and InfoLink booth
• Renovation and kitchen updates

6.7. Director of Research and Political Affairs
• Meeting with Randy Boissonnault
• Research primarily on schedule
• Transitioning new Director of Research and Advocacy next week

6.8 Executive Coordinator
• Hiring staff presently
• Working on meeting requests for September

7. Students’ Council
• CAC and WOW
• Council meeting very effective earlier this week
• Minutes and speaking turns/questions
• REED to follow up with Speaker on question period and posting questions within the minutes
• Akanksha working on brochure for TAWOW
• REED to go to CAC Re: Chairs Committee

8. Old Business

9. New Business
   9.1 PA Request – CSJ BBQ
   • Catering estimate attached

BHATNAGAR/LARSEN MOVED TO approve a Project Allocation not to exceed $600.00 for the Annual CSJ BBQ as presented.

4/0/0 CARRIED

10. Discussion Period
   10.1 Lower Level Conference Space Opening
• Want to use space for GovWeek in January
• Capacity depends on layout
• AKANKSHA to work with C&E for space booking

10.2 INTERNATIONAL STUDENTS’ ASSOCIATION
• Do not currently exist, did last year as a student group. How would we like to approach this?
• A Student Representation Association would need to work closely and represent to University of Alberta International. Is there a better way to consult with this group of students?
• Cultural Student Council will be the representation for international students with the Students’ Union. Will need to consult with international students going forward.
• UAI has an international student advisory committee, is this something we want to replicate? Yes, look into creating this.
• ANDRE to work with Discover Governance on this file.

10.3 CAUS COUNTERPARTS
• CAUS Chair gauging interest in reducing to 2 counterparts per year
• November would be cut; next would be in January in Calgary
• Put together a portfolio conference call to mitigate the reduction?

10.4 EXEC ATTENDANCE AT WOW
• Would like to spend a lot of time welcoming new students over the week
• Coordinate some specific events for all executives to attend together
• ANDRE to receive the WOW agenda and pass along to Kristen for calendaring.

10.5 MENTAL HEALTH STRATEGIC PLAN
• Scope? Most institutions have mental health strategic plans, which the University of Alberta does not.
• Report and presentation to Council once completed by staff and executives.

10.6 HEALTHY CAMPUS ALBERTA NOMINATIONS
• Presentation nominations for Edmonton conference.
• ANDRE to distribute to parties who may be interested in doing a presentation.

10.7 EXTERNAL GR
• Student movement lobbying to the levels of government. How do we ensure we are leveraging our conversations the best (avoiding the bubble effect)?
• Vetting and providing feedback on our strategies.
• Would have a cost involved with getting a formal third party to assist with this.
• REED to continue working on this – to be picked up in mid-September.

10.8 STRATEGIC PLAN
• Will be starting work on this in September and finalizing membership.
11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:25 pm.