MINUTES

EXECUTIVE COMMITTEE
September 12, 2018
2:30 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 RIPKA 2:33 pm.

2. APPROVAL OF AGENDA
   RIPKA/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 30
   minutes as presented.
   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • SUB Creation Space – almost ready to go, booking through SLC, hoping to be bookable by October.
   • Budget Transfers – tabled
   • Council Speaker – need to follow up
   • International Student Consultation Format – see 10.11.
   • External GR – ongoing

5. ANNOUNCEMENTS
   •

6. REPORTS
   6.1. PRESIDENT
       • Working on motion for the public awareness campaign to go to finance

   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
       • Capital Plan work
       • Bars image work

   6.3. VICE PRESIDENT (EXTERNAL)
       • MP Lake meeting
       • Senate Honorary Degree Selection Committee
• CASA Board meeting
• CSJ and Employment policy work

6.4. **Vice President (Academic)**
• GFC committees have started up again
• Be Book Smart Fair is tomorrow
• AUFSJ BBQ on Friday

6.5. **Vice President (Student Life)**
• Interviewing for HCA design team
• Speech on Saturday
• ARRC meeting
• Internet connection in residence
• Newton Place Residence Association in place

6.6. **General Manager**
• Staff updates
• Space management at the University
• Joint beverage committee
• I-Week in SUB

6.7. **Director of Research and Advocacy**
• Met with Rebecca
• CSJ work
• EAA starts on Monday
• Research work
• Survey report

6.8 **Executive Coordinator**
• No updates

7. **Students’ Council**
• Strategic Plan Committee members delayed to next meeting
• ARRC and Federal advocacy meeting upcoming

8. **Old Business**
8.1 **Executive Subcommittees**
• Would like to see a list of these committees and see which we would like to start up for this school year

8.2 **Staff Appreciation**
• Would like to do a thank you to staff after Week of Welcome for everyone’s hard work
• Emma to put together a proposal and PA for this

9. **New Business**

10. **Discussion Period**
10.1 **CAUS Campaign Launch**
• Predictability of tuition campaign
• Timeline for roll out on campus?
• Late-September-Early-October launch
• Online push and working through FAs
• PA to come to next meeting

10.2 SURO AGENDA ITEMS
• Executive Student Status
• Accessibility of Executive Positions for practicum programs
• Faculties, Quotas, and FLEs Presentation
• Indigenous recruitment

10.3 ON CAMPUS OUTREACH COMMITTEE
• Tabled to Retreat

10.4 #BELLLESTALK
• Tabled

10.5 STANDING COMMITTEE ON CONVOCATION
• Tabled

10.6 EXEC AT WOW
• Tabled

10.7 EXEC RETREAT SCHEDULE
• Draft agenda
• Very heavy workday, please prepare ahead of time

10.8 NOMINATING STUDENTS-AT-LARGE
• Tabled

10.9 APSA – PHARMACY MARKET MODIFIER FUND
• Budget cuts from the fund year after year
• Faculties pulling funding from FAs in place for their own revenue generation
• Documentation on the commitment of this funding
• Akanksha to send email to Steve Dew in regards to this

10.10 INTERNATIONAL STUDENTS ADVISORY COMMITTEE
• Met with Rebecca, committee to help with consultation of international students
• Will plan to send a call out to students by the end of the summer
• Will be separate from cultural group council

10.11 ALUMNI ROOM POLICY
•

10.12 RESIDENCE SWAG BAGS
•

10.13 SURVEY DATA RELEASE
• Political science student requesting raw and anonymous data for thesis
• Would like a one page proposal from student, recall of access of data, and a confidentiality agreement

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION
13. ADJOURNMENT  Meeting adjourned at 4:00 pm.