EXECUTIVE COMMITTEE
September 20, 2018
3:00 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 3:01 pm.

2. APPROVAL OF AGENDA
   BOURGEOIS/BROWN MOVED THAT the Executive Committee approve the agenda as presented.
   4/0/0 CARRIED

3. APPROVAL OF MINUTES
   BROWN/BOURGEOIS MOVED THAT the Executive Committee approve the September 12 minutes as presented.
   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   - Budget Transfers – tabled
   - Council Speaker – completed
   - External GR – Reed to follow up
   - Exec Subcommittees – staff working on a list
   - Staff Appreciation PA – tabled
   - CAUS Campaign PA – will come next week
   - Provost Email Re: APSA – meeting with the Provost tomorrow

5. ANNOUNCEMENTS
   - Kristen away next week

6. REPORTS
   6.1. PRESIDENT
   - Whirlwind of a week
   - Meeting with Dr. Turpin this morning
   - University Canada’s Lobby Days
   - Chancellor’s Dinner tonight
   - BFPC meeting next week
   - GFC presentation Monday
• ARRC Open House
• BLDC presentation next Friday

6.2. **Vice President (Operations & Finance)**
• Tabled

6.3. **Vice President (External)**
• Meeting with Dr. Turpin Re: CSJ and long term plan for CSJ
• GOTV CAUS meeting tomorrow
• UofC Newsletter interview tomorrow
• Alberta Prime Time tonight
• Senate next week and student priorities panel
• Retail SWAG work
• Alumni Weekend
• CASA update

6.4. **Vice President (Academic)**
• Wayne Patterson meeting tomorrow
• GFC meeting Re: COSA
• EDI group meeting Tuesday
• Stride starts next week on Thursday
• CSJ and Science programs meeting

6.5. **Vice President (Student Life)**
• Following up with Trevor from SURO
• Interviews for Healthy Campus Alberta
• U Pass update and Smart Fare
• CORA meeting and Res Fest
• Sexual Health Campaign work

6.6. **General Manager**
• Writing projects

6.7. **Director of Research and Advocacy**
• Looking at the University fact sheet on FNMI students
• GOTV update
• Research on Identity Matters pt. 2
• Old Greek life survey
• Be Book Smart report being worked on
• Annual survey in November
• Update on survey data release

6.8 **Executive Coordinator**
• No updates

7. **Students’ Council**
• Nominating Committee next Thursday
• Bylaw first principles for translations
• ARRC elder
• Updated goals doc to go to Council as an information item
8. OLD BUSINESS

8.1 #BELLLETS TALK
- University discussing moving away from this campaign
- Capacity for running this campaign
- Exec would not like to be the primary on campus for this campaign
- Will talk with Peer Support and Safewalk

8.2 STANDING COMMITTEE ON CONVOCATION
- Akanksha to sit on this committee

8.3 EXEC AT WEEK OF WELCOME
- Executive integration into the week’s programming
- Separate meeting set up for this discussion

8.4 NOMINATING STUDENTS-AT-LARGE
- Council Committees are filled using Nominating Committee
- Following up with ARRC on their voting and nominating process - Reed

8.5 ALUMNI ROOM POLICY
- Tabled

8.6 RESIDENCE SWAG BAGS
- Businesses have signed on, postcards for executives to personalize
- Andre to talk to other departments

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1 STRIDE PRESENTATION FOR COMMONWEALTH WOMEN PARLIAMENTARIANS
- Tabled

10.2 SU COUNCIL MOTION TRACKER
- Out of date due to some issues with continuity over the summer
- Will get fixed and updated

10.3 STUDENT SERVICES RESTRUCTURING
- Tabled

ASSIGNMENT OF ACTION ITEMS

11. CLOSED SESSION

12. ADJOURNMENT Meeting adjourned at 4:18 pm.