EXECUTIVE COMMITTEE
September 24, 2018
9:30 am

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)
Marc Dumouchel  General Manager

REGRETS:

Kristen Stoik  Executive Coordinator

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LARSEN at 9:31 am.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

Tabled

4. REVIEW OF ACTION ITEMS

- 

5. ANNOUNCEMENTS

- 

6. REPORTS

6.1. PRESIDENT

- GFC today
- BFPC and BLDC this week

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Swag meeting
- Friends of the Myer Horowitz Society board meeting

6.3. VICE PRESIDENT (EXTERNAL)

- Senate this week – Student presentation and panel
- AUFSJ meeting
- CASA work – Quebec in November

6.4. VICE PRESIDENT (ACADEMIC)

- University EDI meeting
- ESS meeting
- Coca Cola Adjudications
6.5. **Vice President (Student Life)**
   - ECSA meeting
   - Meeting with GSA
   - Student Leadership Conference speaking opportunity
   - ASA and AUFSJ support

6.6. **General Manager**
   - SUTV and InfoLink agreements work
   - Core Managers today

6.7. **Director of Research and Advocacy**
   - Report and briefs writing work

6.8 **Executive Coordinator**
   - Tabled

7. **Students’ Council**
   - ARRC townhall
   - Nominating committee
   - Audit committee and DFUs

8. **Old Business**

9. **New Business**

10. **Discussion Period**
   10.1 **Invitation to Partisan Events**
       - Guidelines for attending and observing events around photographs, spending money/donations, and receiving swag or gifts
       - Perception as student leaders
   10.2 **GovWeek Executive Expectations**
       - Sessions run by executives or a panel idea
       - Would like times and locations finalized in October
       - Would like the Executives to portray what their roles do

11. **Assignment of Action Items**
    - Online Town Hall
    - Job Shadow times

12. **Closed Session**

13. **Adjournment**
    Meeting adjourned at 10:21 am.