EXECUTIVE COMMITTEE
October 4, 2018
1:00 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

REGrets:

ABsent:

Marc Dumouchel  General Manager

1. CALL TO ORDER

The meeting was called to order by LARSEN at 1:02 pm.

2. APPROVAL OF AGENDA

BROWN/BHATNAGAR MOVED THAT the Executive Committee approve the agenda as amended.

4/0/0 CARRIED

3. APPROVAL OF MINUTES

BHATNAGAR/RIPKA MOVED THAT the Executive Committee approve the October 1 minutes as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Budget Transfers – tabled
- External GR – tabled
- Exec Subcommittees – ongoing

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 Advocacy**
   - Tabled

6.8 Executive Coordinator
   - Tabled

7. **Students’ Council**
   -

8. **Old Business**

9. **New Business**
9.1 **PA – CAUS Tuition Campaign**
   - Social media, free coffees and poster printing for the campaign and tabling time

   **BROWN/LARSEN MOVED TO approve a Project Allocation for no more than $600.00 for the CAUS Tuition Campaign as presented.**

   5/0/0 Carried

9.2 **PA – Staff Appreciation Doughnuts**
   - Will cost more than previously thought, full quote back

   **RIPKA/BROWN MOVED TO approve a Project Allocation for $100.00 Staff Appreciation – Doughnut Day as presented.**

   5/0/0 Carried

10. **Discussion Period**
10.1 **COFA Joint Board Meeting**
   - Discussion on a summit for student leaders on campus

10.2 **Healthy Campus Workshops**
   - Dinner & Dialogue workshops
   - Interest in bringing to the SU in some capacity
   - Talk more about this at a later time

10.3 **Strategic Plan Steering Committee – Indigenous Student-at-Large**
   - Looking for applications for nominations committee
   - Reed to reach out to a few people and encourage them to further distribute the call

10.4 **Augustana Wellness Week**
   - Nov 26 – who can come?
   - Handing out items to students
   - Akanksha, Emma, and Andre to go

10.5 **Mental Health**
   - Concerns with Tier 3 services on campus with the new model for mental health supports in the province
   - Many high-level services are being moved into the community – how can we best support students

10.6 **APC Proxy**
• Akanksha to proxy for Reed

10.7. SIGN FOR COFFEE
• Office coffee maker – courtesy sign for this?

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:10 pm.