EXECUTIVE COMMITTEE
October 16, 2018
8:30 am

ATTENDANCE:

- Reed Larsen, President
- Akanksha Bhatnagar, Vice President (Academic)
- Adam Brown, Vice President (External)
- Emma Ripka, Vice President (Operations & Finance)
- Kristen Stoik, Executive Coordinator
- Marc Dumouchel, General Manager

REGrets:

- Andre Bourgeois, Vice President (Student Life)

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LARSEN at 8:30 am.

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 August 2, September 24, and September 27 minutes as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

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

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Lots of meetings this week
- Out of office conference and training next week
- Political party convention season
- Alumni network and fundraising on the radar
- Board of Governors budget work
- University fundraising campaign

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Bars strategic planning and Dewey’s branding
- Finance committee work
• Campaign crew
• COFA presentation next week

6.3.  **Vice President (External)**
• CASA work
• Tuition campaign tabling and gateway interview
• CASA membership staffing

6.4.  **Vice President (Academic)**
• COFA meetings
• GovWeek indigenous content
• GovWeek planning committee
• November OER conference

6.5.  **Vice President (Student Life)**
• Tabled

6.6.  **General Manager**
• Core Management retreat

6.7.  **Director of Research and Advocacy**
• Research project work
• GOTV prep work

6.8  Executive Coordinator
• Job shadow days

7.  **Students’ Council**

8.  **Old Business**

9.  **New Business**
9.1  **PA – CSJ BBQ 2017**
• Last year’s exec approved, paperwork got mixed up and it never got paid

**Ripka/Brown moved to approve a project allocation for $850.00 for the 2017 CSJ BBQ as presented.**

8/0/0 Carried

10. **Discussion Period**
10.1  **GOTV Domain**
• getoutthevote.ca domain would like to be used by CAUS
• getoutthevote.ca domain is owned by CASA
• Suggest something similar to what NB did – gotvnb.ca

10.2  **Seville Grant**
• Financial modeling on future gift and present impact

10.3  **Access Youth Council**
• Mental health supports on campus and student rights
• Will point them in the direction of the proper people to talk to

10.4  **GovWeek Exec Session**
• Casual mingling and get to know the SU executives event during GovWeek
• Akanksha to talk with Andre and Craig T about this

10.5. STRIDE BUDGET
• Looking into funding from the city

ASSIGNMENT OF ACTION ITEMS

11. CLOSED SESSION

12. ADJOURNMENT Meeting adjourned at 10:17 am.