EXECUTIVE COMMITTEE
October 29, 2018
10:00 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)
Kristen Stoik  Executive Coordinator
Marc Dumouchel  General Manager

REGRETS:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by LARSEN at 10:06 am.

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

3. APPROVAL OF MINUTES
   BROWN/BOURGEOIS MOVED THAT the Executive Committee approve the October 16 minutes as presented.
   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   - Budget Transfers – tabled
   - External GR – completed

5. ANNOUNCEMENTS
   

6. REPORTS
   6.1. PRESIDENT
   - NDP Convention
   - Universities Canada lobby days
   - Alberta Party Convention
   - Busy week with meetings
   - ASIST Training

   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
   - COFA presentation
   - ASIST Training
   - Capital Plan Interviews
   - Dewey’s branding and SU catalogue work
6.3. **Vice President (External)**
- CASA work
- Radio interview
- NDP Convention

6.4. **Vice President (Academic)**
- Tabled

6.5. **Vice President (Student Life)**
- Legalization work with the University – communication seems to be going well
- Residence work and RAs
- Meal plan and rent increases
- Landing AGM today
- Restorative Justice review with University

6.6. **General Manager**
- No updates

6.7. **Director of Research and Advocacy**
- Survey crunch time
- OER work
- Staffing hours

6.8. **Executive Coordinator**
- No updates

7. **Students’ Council**
- Light meeting tomorrow
- CAC items

8. **Old Business**

9. **New Business**
   9.1 **StudentCare Agreement**
   - Some changes in coverage but primarily the same
   - Privacy section enhanced
   - Lease is separate from this

   **BOURGEOIS/BROWN MOVED TO recommend the StudentCare contract for approval to Students’ Council as presented.**

   4/0/0 Carried

10. **Discussion Period**
   10.1. **International Student Consultation Plan**
   - Cultural Group Council discussion
   - 34 international students University committee – would like to have the SU come for consultations
   - Could Cultural Group Council come as guests?

   10.2. **The Landing**
   - Quorum required for AGM tonight
   - If not met, SU will continue to run the programming
11. Assignment of Action Items

12. Closed Session

13. Adjournment       Meeting adjourned at 10:58 am.