MINUTES

EXECUTIVE COMMITTEE
November 1, 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
Marc Dumouchel General Manager

REGRETS:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by LARSEN at 1:03 pm.

2. APPROVAL OF AGENDA
   BOURGEOIS/RIPKA MOVED THAT the Executive Committee approve the agenda as amended.

   4/0/0 CARRIED

3. APPROVAL OF MINUTES
   BOURGEOIS/LARSEN MOVED THAT the Executive Committee approve the October 4 and October 29 minutes as presented.

   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • Budget Transfers – tabled

5. ANNOUNCEMENTS
   •

6. REPORTS
   6.1. PRESIDENT
   • CAUS Advocacy Week next week, CASA later in the month
   • With tuition framework announcement, more time for internal work

   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Hired team for capital plan outreach
   • 1-1 with Craig Turner Re: businesses

   6.3. VICE PRESIDENT (EXTERNAL)
   • Proxy ASC SOS
   • Halloween and town hall yesterday went well
   • CASA Board Meeting – new CASA member school
   • Chillin’ for Charity
6.4. **Vice President (Academic)**
- Tabled

6.5. **Vice President (Student Life)**
- Residence student associations work
- Restorative justice initiatives meeting
- Student accessibility meeting

6.6. **General Manager**
- Away next week at a conference, catching up before then

6.7. **Director of Research and Advocacy**
- Survey drafting – on track. Framework for the survey
- Previous year’s survey report written and off to communications
- Sexual violence whitepaper work
- Central admin staffing costs and observations
- Granting work with Stride
- Dec 6 day of remembrance meeting

6.8 **Executive Coordinator**
- No updates

7. **Students’ Council**
- Finance committee tomorrow

8. **Old Business**

9. **New Business**

9.1. **Postal Outlet**
- Contract expires in January; last contract was 2 years but historically is 5 year terms
- Potential risk as a franchise with changing image requirements
- Non-compete clause for 2 years after the contract is terminated
- Management recommendation to not renew the contract and instead look into limited services we could offer through SUBmart
- Student loans changes and moving to online more exclusively, lost traffic and revenue
- International packages and money grams areas that would be difficult to replicate outside of this contract
- Exit clauses in the contracts if we choose to continue and before a term end would like to end our relationship

9.2. **Contingency Request - SUBprint**
- Large format printers useable life past on 2 of the machines, haven’t budgeted in capital cycle.
- One machine is broken and expensive to fix for an old machine – about \( \frac{1}{2} \) the cost of new

**BROWN/BOURGEOIS MOVED TO approve a contingency request for $8000 for a new large format printer as presented.**

4/0/0 Carried
10. DISCUSSION PERIOD

10.1. ALUMNI COUNCIL RETREAT
   • Tabled

10.2. ATHLETICS PARTNERSHIP
   • Long term would like to have campus athletics to be more engrained in student culture
   • Value of having student athletes coming to our venues?
   • Would like to meet with Ian Reade about this further

10.3. GIVING TUESDAY
   • Nov 27 mental health & university advancement – unitea information
   • Andre will be around and covered by SU social media

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT       Meeting adjourned at 2:28 pm.