EXECUTIVE COMMITTEE
November 8, 2018
1:30 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)

REGRETS:

Kristen Stoik Executive Coordinator
Marc Dumouchel General Manager

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LARSEN at 1:30 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

   Tabled

4. REVIEW OF ACTION ITEMS

   • Budget Transfers – tabled

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

- Rebecca put a report together for executive on the way that the SU does referenda, plebiscites and FAMF questions
- Discussion on placement of these items with executive elections
- Discussion on ranked ballots and where these questions are placed

8. Old Business

9. New Business

10. Discussion Period

10.1. Student Leaders Summit Sessions

- Summit is being held on November 17
- Would like executives to host sessions throughout the day
- Assignment and discussion on topics for presentations

10.2. Master Agreement Sharing

- Another SA has asked for us to share our master agreement
- Talk to Marc when he gets back about this

10.3. Be Book Smart Campaign

- Would like to host a mini event to keep momentum up for this initiative
- Executive generally supportive

10.4. Open Licensing on VPA Reports (BBS, Advising)

- Discussion with Jon on licensing our reports
- Will do this with publications going forward

10.5. Landing Council Motion

- Correct process to bring The Landing motion from their AGM to council?
- Wordsmithing of motion to Students’ Council

11. Assignment of Action Items

12. Closed Session

13. Adjournment  

Meeting adjourned at 2:08 pm.