EXECUTIVE COMMITTEE
November 15, 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
BROWN/RIPKA MOVED THAT the Executive Committee approve the agenda as amended. 5/0/0 CARRIED

3. APPROVAL OF MINUTES
BOURGEOIS/RIPKA MOVED TO approve the November 13 minutes as presented. 5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
• Budget Transfers – tabled

5. ANNOUNCEMENTS
• Reed out of office tomorrow

6. REPORTS
6.1. PRESIDENT
• CASA prep
• December planning
• Reminder about mid-term report on executive progress
• Public Awareness Report for Finance Committee

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
• Dewey’s branding exercise
• Executive campaign crew skills training

6.3. VICE PRESIDENT (EXTERNAL)
• Catching up on UASU work
• Elections Alberta meeting
• Presentation work for Student Leaders Summit
• Career centre meeting
6.4. **Vice President (Academic)**
- Schedule for Student Leaders Summit
- GFC Exec meeting Monday
- University Calendar feedback

6.5. **Vice President (Student Life)**
- First people’s house and ARRC recommendations meetings
- Safe sex and contraception use presentation

6.6. **General Manager**
- The Landing brief sent off to our lawyers
- Work with discover governance
- Met with F&O about fees

6.7. **Director of Research and Advocacy**
- EDI survey going out with the newsletter
- SU survey should be out before December

6.8 **Executive Coordinator**
- No updates

7. **Students’ Council**
- New nominating process for council
- Policy committee work
- Bylaw work on elections voting – focus group idea
- Marc to follow up on Discover Governance Focus Groups

8. **Old Business**

9. **New Business**

9.1. **Canada Post**
- As per previous conversations
BHATNAGAR/BOURGEOIS MOVED TO not renew the Students’ Union’s contract with Canada Post as recommended.  
5/0/0 CARRIED

9.2. **JD Approval – Junior Tech Support Analyst**
- Student tech support analyst position
BOURGEOIS/RIPKA MOVED TO approve the Job Description for the Junior Tech Support Analyst as presented.  
5/0/0 CARRIED

9.3. **PA Approval – Student Leaders Summit**
- Attached agenda and breakdown of costs
BHATNAGAR/BOURGEOIS MOVED TO approve $1110.00 from the Project Allocation Fund for the Student Leaders Summit as presented.  
5/0/0 CARRIED

10. **Discussion Period**
10.1. **Caus Fees**
• Membership contribution to CAUS is approaching the amount for CASA
• Fee limit proposal similar to what CASA has
• Executive supportive of this proposal

10.2. SERC RECOMMENDATIONS
• 2 recommendations have come forward from SERC
• Reusable dishes within catering – already done to an extent, all disposable items are recyclable with options for compostable or reusable items
• SWAG audit on campus and sustainable ways to distribute items or otherwise connect with students

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:15 pm.