EXECUTIVE COMMITTEE
November 19, 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 9:59 AM.

2. APPROVAL OF AGENDA

BHATNAGAR/BOURGEOIS MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

RIPKA/BOURGEOIS MOVED TO approve the November 15 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Budget Transfers – tabled
- Public Awareness Report for Finance Committee -
- Discover Governance Focus Groups -

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

- BoG/GFC/Senate meeting prep
- Meeting with the Provost
- Away next week at CASA
- Dec 6-13 out of country

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Job shadows later this week
- Exec Campaign crew and capital plan work

6.3. VICE PRESIDENT (EXTERNAL)

- Ontario francophone post-secondary institution cancelled
• Leave Friday for CASA work
• GOTV work
• Job shadows later this week

6.4. **Vice President (Academic)**
• ESS FAMF work
• Augustana Monday
• UASUGotThis
• OER conference work

6.5. **Vice President (Student Life)**
• Meeting with Katherine Huising
• World Hello Day – Wednesday
• Internal meetings

6.6. **General Manager**
• ARRC recommendations work
• Planning process work

6.7. **Director of Research and Advocacy**
• Data sharing policy meeting
• Research work
• APSA issue coming to GFC Exec today
• Working on survey
• Dec 6 day of remembrance planning

6.8 **Executive Coordinator**
• No updates

7. **Students’ Council**
• Items coming to council tomorrow
• Standing orders work
• CAC meeting

8. **Old Business**

9. **New Business**

10. **Discussion Period**

10.1. **#UASUGotThis Brainstorming**
• Shift in messaging with same intent, moving forward
• Potential launch in January
• Featuring students on the posters is extremely important
• Brainstorming discussion

10.2. **ASC DFU Proposal**
• ASC bringing forward DFU proposal
• $1/term for all students
• Want to support them in the process of getting this question on the ballot
• ASC independence from the University? Own bank account, bylaws, etc.?
• Akanksha to set up a meeting for logistics of this proposal

10.3. **Feedback for Student Leaders Summit**
- Good engagement from attendees
- Guided questions for world café
- Good pacing and discussions
- Structuring and length of the case competition and the debrief
- C&E catering and logistics went well
- Live feedback after sessions sometimes seen at conferences
- Survey being sent out for further feedback

10.4. **GovWeek Exec Event Brainstorming**
- Mixer event idea
- RATT Wednesday, world café style, have execs at different tables
- Highlight event poster ideas

11. **Assignment of Action Items**

12. **Closed Session**

13. **Adjournment**

Meeting adjourned at 11:03 am.