MINUTES

EXECUTIVE COMMITTEE
November 22, 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)
Kristen Stoik  Executive Coordinator
Marc Dumouchel  General Manager

REGRETS:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by LARSEN at 1:30 pm.

2. APPROVAL OF AGENDA
   RIPKA/BROWN 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 19 minutes as presented.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   - Budget Transfers – tabled
   - Public Awareness Report for Finance Committee – completed
   - Discover Governance Focus Groups – outstanding

5. ANNOUNCEMENTS
   -

6. REPORTS
   6.1. PRESIDENT
      - CASA next week
      - University budget model making its way through governance
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
      - Bylaw tonight
      - Working from home tomorrow
      - Dewey’s consultation report
   6.3. VICE PRESIDENT (EXTERNAL)
      - CASA work in Quebec then CASA Advocacy week
      - MLA meeting
      - December CASA trips depending on how items progress
6.4. **Vice President (Academic)**
- Packed GFC meeting on Monday
- GFC Student Caucus today
- GovWeek planning coming along well
- ESS FAMF Renewal town hall yesterday
- Cross Canada calls on OERs with other SA’s

6.5. **Vice President (Student Life)**
- Suicide Prevention Implementation Policy Review Sub-Committee is having good progress
- AUFSJ support
- CORA work

6.6. **General Manager**
- Survey questions about the capital levy
- I-Week and Campus Food Bank sponsorship

6.7. **Director of Research and Advocacy**
- Survey work focus
- Food insecurity project

6.8. **Executive Coordinator**
- No updates

7. **Students’ Council**
- Outstanding action items at Bylaw
- Bylaw Committee and Council agendas

8. **Old Business**

9. **New Business**

9.1. **JD Approval—Director of Conferencing and Events**
- Job description reflecting the change in the role

BOURGEOIS/BHATNAGAR MOVE TO approve the Job Description for the Director of Conferencing and Events as presented.

5/0/0 CARRIED

10. **Discussion Period**

10.1. **Fall Semester Report**
- Report based on the executive goals document and progress
- Internal deadlines to get the report to Council in December

10.2. **UASU Got This**
- Handbills during elections
- Focus on respectful questioning
- Execution of the campaign concerns – SU elections branding

10.3. **Center LRT Discussion**
- Focus group tomorrow
- Feedback for the focus group

11. **Assignment of Action Items**
12. Closed Session

13. Adjournment  Meeting adjourned at 2:40 pm.