EXECUTIVE COMMITTEE
December 5, 2018
2:00 PM
ATTENDANCE:

Reed Larsen President
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:
Akanksha Bhatnagar Vice President (Academic)

ABSENT:

1. CALL TO ORDER
The meeting was called to order by LARSEN at 2:00 pm.

2. APPROVAL OF AGENDA
BROWN/RIPKA MOVED THAT the Executive Committee approve the agenda as amended.
4/0/0 CARRIED

3. APPROVAL OF MINUTES
BOURGEOIS/RIPKA MOVED TO approve the November 22 minutes as presented.
4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • Budget Transfers – tabled
   • Discover Governance Focus Groups – outstanding

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

8. OLD BUSINESS

9. NEW BUSINESS

9.1. PA APPROVAL—ACADEMIC ADVISING SURVEY
• Prizing and advertising
BOURGEOIS/BROWN MOVE TO approve a project allocation not to exceed $600.00 for the Academic Advising Survey as presented.

4/0/0 CARRIED

9.2. PA APPROVAL—NETWORK OF EMPOWERED WOMEN CONFERENCE
• March conference
• Ambassador of the SU
RIPKA/BROWN MOVE TO approve a project allocation not to exceed $500.00 for the Network of Empowered Women Conference as presented.

4/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. EXECUTIVE COMMITTEE REPORT
• Compiled and edited, final chance for feedback
• Being submitted to council today

10.2. MNIF MENTAL HEALTH
• Idea than MNIF could be used to subsidize mental health clinical care on campus
• New MNIF process with Bill 19
• Philosophy behind putting this financial burden on students

10.3. EDI
• Met with staff on survey and research currently done
• Would like to have a meeting outside of exec to discuss this further
• Qualitative feedback from the survey

10.4. COPPOA PRIORITIES
• Tabled

10.5. 89- AVE STUDENT BLVD CONSULTATION
• Tabled

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:42 pm.