EXECUTIVE COMMITTEE
December 13, 2018
1:00 PM
ATTENDANCE:

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 RIPKA at 1:04 pm.

2. APPROVAL OF AGENDA
BHATNAGAR/BROWN MOVED THAT the Executive Committee approve the agenda as amended.

3/0/0 CARRIED

3. APPROVAL OF MINUTES
BROWN/RIPKA MOVED TO approve the December 5 minutes as amended.

3/0/1 CARRIED

4. REVIEW OF ACTION ITEMS
- Budget Transfers – tabled
- Discover Governance Focus Groups – will be taken to COFA for consultation rather than focus grouped

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT
- Tabled

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
- Capital plan work and consultation
- Working on rough draft of Dewey’s report
- APC proxy – new University budget model
- CSJ meeting with Education students and Dean
- Working with businesses Re: CSJ cafeteria

6.3. VICE PRESIDENT (EXTERNAL)
- Met with the Prime Minister on behalf of CASA
- Many meetings in Ottawa this week
• Senate plenary
• Monday teleconference follow-up on Bill 19

6.4. **Vice President (Academic)**
- CTL content for instructors on student engagement in the classroom
- Medicine quotas for indigenous students have been removed – TRC win
- Open data work with PLLC students
- Governance season wrapping up

6.5. **Vice President (Student Life)**
- HUB hiring consultant Re: security
- Student events unit mission and vision work
- Restorative practices work with University
- Cannabis meeting and legislation updates

6.6. **General Manager**
- UAlberta App changes
- Branding campaign and strategy for the SU will be coming in the new year
- Social media update at communications

6.7. **Director of Research and Advocacy**
- Research requests coming in
- Shared folder is now topical
- Quick fact sheet being created
- Dewey’s sales data work
- USRI collaboration work

6.8 **Executive Coordinator**
- No updates

7. **Students’ Council**

8. **Old Business**

9. **New Business**

9.1. **Contingency Reserve Approval—Myer Horowitz Theatre**
- Water fountain broke, would like to replace it with the same model throughout the building

BOURGEOIS/BROWN MOVE THAT $2000 be allocated from the Contingency Reserve to replace the Horowitz lobby water fountain as presented.

**4/0/0 CARRIED**

10. **Discussion Period**

10.1. **Honorary Degree Nominee from the SU**
- Senate Committee interested in more long-lasting relationships with degree recipients
- Potential for collaboration, connection or events with the recipients
• Nominees being brought from different sources, would be interested in actively nominating individuals

10.2. **GovWeek Executive Event Planning**
- Wednesday evening of GovWeek
- Logistics and budgeting
- One-page for each portfolio due in early January

10.3. **CSJ Town Hall**
- Policy committee wants to expand the CSJ policy
- Working together with AUFSJ to organize

10.4. **University EDI Strategic Plan**
- University consultation offer – happy to do so in the new year

10.5. **External Partnerships**
- Low take-up on GoAsAGroup from newsletter
- Working on Flair Airlines partnership and reading week tickets

11. **Assignment of Action Items**

12. **Closed Session**

13. **Adjournment**

Meeting adjourned at 2:23 pm.