EXECUTIVE COMMITTEE
December 17, 2018
9:30 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 9:36 am.

2. APPROVAL OF AGENDA
   BHATNAGAR/RIPKA MOVED THAT the Executive Committee approve the agenda as presented.
   5/0/0 CARRIED

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

4. REVIEW OF ACTION ITEMS
   • Budget Transfers – completed

5. ANNOUNCEMENTS
   •

6. REPORTS
   6.1. PRESIDENT
   • Tuition and fees conference call
   • Meetings with University Admin
   • Board/GFC/Senate topic
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Dewey’s draft work
   • Capital plan meeting
   6.3. VICE PRESIDENT (EXTERNAL)
   • Meeting with Turpin Re: CSJ
   • CASA work and UEQ
   6.4. VICE PRESIDENT (ACADEMIC)
   • GovWeek work
• Transition committee

6.5. **Vice President (Student Life)**
• Wrap up meetings

6.6. **General Manager**
• Co-Op full time on student spaces, some budget work that needs to change. Exec supportive

6.7. **Director of Research and Advocacy**
• Survey closes today
• Finishing interviews

6.8 **Executive Coordinator**
• No updates

7. **Students’ Council**
• Council last week
• Miscommunication on presentation
• Councillors finishing classes and council term ending

8. **Old Business**

9. **New Business**

9.1. **PA Approval—GovWeek**
• Investing in highlight sessions
• This year Be Book Smart and GovWeek budget lines combined

**Bhatnagar/Brown Move to approve a project allocation not to exceed $3000.00 for GovWeek 2019 as presented.**

5/0/0 CARRIED

9.2. **Operating Policy Changes**
• Housekeeping changes
• Budget transfers within and between departments
• Will follow up with an electronic vote with suggested changes made

10. **Discussion Period**

10.1. **Translation Committee**
• Operational or legislative committee
• Timelines suggested for translation
• French competency essential for members of the committee?

10.2. **OER Political Policy**
• Official stance on OERs?
• Academic materials solely about affordability
• Timing to get the political policy approved

10.3. **CASA Mental Health Campaign**
• End of January launch
• Presenting to federal government after campaign

10.4. **FURCA Awards**
• Request for sponsorship
• Marc to work on sponsorship

10.5.  WUSC
• Concerns about support for students – chapter struggling to provide this support. Would like to find a meaningful way to support WUSC without adopting them – student group services
• Relationship to the University President Award and their programs?
• Marc and Emma to talk with Nancy
• 2022 plebiscite

10.6.  E-cigs AT SUBMART
• Zero nicotine e-cigs
• Pharmacy in SUB carries them already
• Don’t want to duplicate products within the building

10.7.  COPPOA PRIORITIES
• Post Secondary Institutions within Alberta creating Manitoba-style lobby group
• Elections framing on Post Secondary Education
• Upfront grants and capacity issues
• Interest in aligning ourselves with this group and priorities?
• Balancing our own lobby priorities including university admin costs and compensation

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 10:50 am.