EXECUTIVE COMMITTEE
January 14, 2019
9:30 AM
ATTENDANCE:

Reed Larsen  
Akanksha Bhatnagar  
Adam Brown  
Emma Ripka  
Andre Bourgeois  
Kristen Stoik  
Marc Dumouchel

President  
Vice President (Academic)  
Vice President (External)  
Vice President (Operations & Finance)  
Vice President (Student Life)  
Executive Coordinator  
General Manager

REGBETS:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by LARSEN at 9:32 am.

2. APPROVAL OF AGENDA
   BOURGEOIS/BHATNAGAR MOVED THAT the Executive Committee approve the agenda as presented.
   4/0/0 CARRIED

3. APPROVAL OF MINUTES
   RIPKA/BOURGEOIS MOVED TO approve the January 7 minutes as presented.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • Retreat Scheduling – Complete
   • Bears Hockey – Complete; Reed to reach out to Athletics
   • BSA Gala – Complete

5. ANNOUNCEMENTS
   •

6. REPORTS
   6.1. PRESIDENT
   • Advanced Ed. Budget consultation tomorrow
   • Refocus meeting – 9 am start, team feedback, planning and portfolio updates
   • SU Mid Year Meeting Friday

   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Deferred maintenance and capital plan work
   • SU Catalogue meeting with marketing
   • WUSC meeting tomorrow
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6.3. **Vice President (External)**
- University Budget town hall today
- Lethbridge for CASA presentation Thursday-Friday
- Provincial forum next week

6.4. **Vice President (Academic)**
- GFC Exec – APSA Reading Week
- Stride Lunch n’ Learn this week
- CTL Meeting Re: Survey on professor training/eClass
- OASIS Gala Saturday
- GovWeek starts Monday!

6.5. **Vice President (Student Life)**
- Strategic plan work – SU, Food Bank, Residence
- Events-heavy week

6.6. **General Manager**
- Flair Airlines Sponsorship and Promotion
- Mid Year Meeting schedule
- Solid work from the tech department

6.7. **Director of Research and Advocacy**
- GovWeek session
- Role of the External Advocacy Advisor
- Survey work
- New Research Assistants

6.8 **Executive Coordinator**
- Service corridors tour moved
- Retreat scheduling
- AMICCCUS-C Western Regional Conference – November 2019 bid

7. **Students’ Council**
- Bylaw follow up
- French translation committee work

8. **Old Business**

9. **New Business**

10. **Discussion Period**
10.1. **Executive Compensation**
- Data from other SAs across Canada
- Benefits / cell phone plans as highlight areas

10.2. **Budget Principles**
- Draft is attached, changes for this year
- Businesses, Renovations, wording changes, non-student revenue generation
- Bring any suggestions or new principles to Wednesday’s meeting
10.3. SPONTIVLY
- Early stage start-up company; supportive of idea
- Permission to support and provide written support

11. ASSIGNMENT OF ACTION ITEMS
- Retreat schedules
- Campaign reserves

12. CLOSED SESSION

13. ADJOURNMENT    Meeting adjourned at 10:20 am.