EXECUTIVE COMMITTEE
January 24, 2019
2:00 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 1:58 pm.

2. APPROVAL OF AGENDA
   BOURGEOIS/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 January 3 and January 21 minutes as amended.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   - Campaign Reserves – outstanding
   - Reed call Athletics – outstanding
   - Spontivly – completed
   - AUFSJ Follow up – completed
   - NPRA Follow up – outstanding
   - KSR Meeting Set up – outstanding

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
   • Board, GFC, Senate Summit tomorrow
   • Strategic planning next week, ambitious timeline
   • Feb 1 retreat timeline
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Capital plan work
   • Survey update
• Centre LRT meeting
  • Focus groups on fee – highlight concerns on in perpetuity and building security improvements

6.3. **Vice President (External)**
  • MP Lloyd meeting
  • Forum this afternoon went well
  • Frosty Formal on Friday

6.4. **Vice President (Academic)**
  • GFC next week
  • More lunch and learns for Stride

6.5. **Vice President (Student Life)**
  • Student groups committee with University
  • Post-Secondary Standards for Student Mental Health meeting
  • Childcare on campus update
  • U Pass meeting Re: SmartFare

6.6. **General Manager**
  • Work on Flair Airlines promotions
  • Sponsorship update

6.7. **Director of Research and Advocacy**
  • GovWeek session went well
  • Research requests

6.8 **Executive Coordinator**
  • No updates

7. **Students’ Council**
  • Budget principles passed in committee
  • Additional meeting called for Tuesday

8. **Old Business**

9. **New Business**
  9.1. **PA Request – Open House**
    • Additional branding used

**Ripka/Bourgeois moved to approve a Project Allocation not to exceed $2600 for the 2018 UAlberta Open House.**

5/0/0 CARRIED

10. **Discussion Period**
  10.1. **TBAC**
    • 2.77% international tuition increase this year; cohort structure on extension/reset increases. Current international students exempt from this, likely will be increased annually by CPI
    • What would transfers between faculties look like? Unsure, University looking for guidelines from Government
• Domestic going up as per legislation

10.2. BOG Governance Committee
• Removal of guaranteed member seats and nonvoting members at committees – “wherever possible stakeholder representatives should be included in committee membership”
• Newest committee – Board Governance Committee – will be redoing all of the terms of reference and shifting around the committee mandates

10.3. VSU Research and Response
• Brief for Students’ Council
• Can this be shared with advocacy groups? Yes.

10.4. Fees Opt Out
• Non-deadline edge cases
• Help crafting responses

10.5. Joint Elections Event
• Joint event with AASUA and NASA
• Would need to have dates and commitment for attendance from parties
• Media sponsored event?

10.6. Premier Visit
• Potential visit from Rachel Notley – would be coming on behalf of the NDP and wants to partner.
• Non-partisan, will not partner or put resources into this, but they are welcome to come or book private event to campus

10.7. ARRC Budget
• Request for additional funding
• Council budget as a whole should be looked at

10.8. Residence Increases
• Standardized price index suggested – hard push back from the SU
• Will be discussing at the next RBAC meeting
• If for capital, perhaps should be done in the MNIF framework

11. Assignment of Action Items

12. Closed Session

13. Adjournment Meeting adjourned at 3:40 pm.