MINUTES

EXECUTIVE COMMITTEE
January 31, 2019
1:30 PM

ATTENDANCE:

Reed Larsen  President
Akanksha Bhatnagar  Vice President (Academic)
Emma Ripka  Vice President (Operations & Finance)
Andre Bourgeois  Vice President (Student Life)
Kristen Stoik  Executive Coordinator
Marc Dumouchel  General Manager

REGRETS:

ABSENT:

Adam Brown  Vice President (External)

1. CALL TO ORDER

The meeting was called to order by LARSEN at 1:34 pm.

2. APPROVAL OF AGENDA

BOURGEOIS/BHATNAGAR MOVED THAT the Executive Committee approve the agenda as presented.

4/0/0 CARRIED

3. APPROVAL OF MINUTES

BOURGEOIS/RIPKA MOVED TO approve the January 23 minutes as amended.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Campaign Reserves – outstanding
- Reed call Athletics – completed
- NPRA Follow up – completed
- KSR Meeting Set up – progress; outstanding

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

- Strat plan major draft completed – feedback loop
- Council standing orders

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Work on consultation report
- Deferred maintenance campaign through University Facilities and Operations
- Budget principles to put on council agenda
- Exec compensation committee work – Reed to help
- Meeting with Ilyas
• Trajectory of campaign

6.3. **Vice President (External)**
• Tabled

6.4. **Vice President (Academic)**
• Student Leadership Panel tomorrow with Minister Eggen
• Stride Lunch and Learns
• Committee catch-up work

6.5. **Vice President (Student Life)**
• Policy work should be coming into the governance stream
• RBAC update
• ECSA Social tomorrow
• GBVP Week meetings

6.6. **General Manager**
• Document brief for council on student levy

6.7. **Director of Research and Advocacy**
• Tabled

6.8 **Executive Coordinator**
• Agenda for tomorrow’s meeting

7. **Students’ Council**
• ARRC update

8. **Old Business**

9. **New Business**

10. **Discussion Period**

10.1. **Operation Groundswell**
• Interest in having us do marketing for them
• Many student groups that do similar work
• Forward to Marc to take care of

10.2. **Newton Place Residence Association Fee**
• Requests for reimbursement as they have not received value from their fee
• Has been no association in place since September/October
• 25% of residents participated in fee
• Money has been spent on rebuilding the association and SU-appointed student representative
• Fee not meant for rebuild, and services were not provided this year
• Referred to Audit Committee to make a decision – follow governance procedures

11. **Assignment of Action Items**

12. **Closed Session**
13. ADJOURNMENT  Meeting adjourned at 3:40 pm.