EXECUTIVE COMMITTEE
February 14, 2019
1:00 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 1:00 pm.

2. APPROVAL OF AGENDA

BROWN/RIPKA MOVED THAT the Executive Committee approve the agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

BHATNAGAR/ BOURGEOIS MOVED TO approve the February 11 minutes as presented.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

- Campaign Reserves – outstanding
- Student Rights paper review - outstanding

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

- Elections reminders
- Mental Health Rally in March
- ASC DFU

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- Dewey’s Strategic Plan
- Gateway interview
- Gateway Board meeting

6.3. VICE PRESIDENT (EXTERNAL)

- CAUS work
- MLA meeting this morning
• GOTV work
• Prepping for leave

6.4. **Vice President (Academic)**
• GovWeek Impact Report – working on draft
• COFA board meeting and incoming document
• EDI Launch last night
• Prepping for leave

6.5. **Vice President (Student Life)**
• MSA meeting Re: prayer space
• CORA onboarding package and transition work
• CFSS working group
• GBVP Campaign
• Campus Clean Air Strategy Working Group
• Prepping for leave

6.6. **General Manager**
• No updates

6.7. **Director of Research and Advocacy**
• No updates

6.8. **Executive Coordinator**
• No updates

7. **Students’ Council**
• ARRC recommendations work

8. **Old Business**

9. **New Business**

9.1. **Staff Restructure**

**BOURGEOIS/BROWN MOVED TO** approve the Job Descriptions for the FNMI Specialist, APL InfoLink, Coordinator – Student Development, SLC Coordinator, Coordinator – SGS, Coordinator – The Landing as amended.  

4/0/0 CARRIED

**BOURGEOIS/LARSEN MOVED TO** approve renaming the Leadership and Recognition as presented.  

4/0/0 CARRIED

10. **Discussion Period**

10.1. **GOTV Conference Bid**
• October Federal Election
• CASA conference schedule shifted and includes a GOTV conference in August
• Infrastructure here to be able to host the conference
• Time the biggest cost

**BROWN/BOURGEOIS MOVED THAT** UASU put forward a bid for the 2019 CASA GOTV Conference.  

4/0/0 CARRIED
10.2. **ALLYSHIP SUPPORT LETTER**

- Solidarity letter with the Edmonton Muslim Community after hate at a local mosque and condemning racism
- Reed to write letter

10.3. **COSA**

- Representative vs. elected students on COSA
- Discussion at GFC Executive about non-voting student representatives
- ASC and Indigenous Graduates discussion
- Structure passed GFC Executive and is going to GFC

11. **ASSIGNMENT OF ACTION ITEMS**

12. **CLOSED SESSION**

13. **ADJOURNMENT**

   Meeting adjourned at 2:25 pm.