EXECUTIVE COMMITTEE
March 11, 2019
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
BOURGEOIS/RIPKA MOVED THAT the Executive Committee approve the agenda as presented.
5/0/0 CARRIED

3. APPROVAL OF MINUTES
BROWN/BHATNAGAR MOVED TO approve the February 14 minutes as presented.
5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   - Campaign Reserves – outstanding
   - Student Rights paper review - outstanding

5. ANNOUNCEMENTS
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6. REPORTS
   6.1. PRESIDENT
   • Rally Wednesday
   • BoG dinner and meeting this week
   • Board committees work
   • Students rights paper almost complete

   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Planning consultation on 89 th Ave project
   • SERC surveys
   • Dewey’s strategic plan work
   • Budget work
6.3. **Vice President (External)**
- Honorary Degree Selection meeting
- CASA AGM next week

6.4. **Vice President (Academic)**
- Meeting with Steve Dew
- FURCA Awards Thursday
- APIRG meeting

6.5. **Vice President (Student Life)**
- 3MT Judging
- HCA meeting in Red Deer

6.6. **General Manager**
- Budget work

6.7. **Director of Research and Advocacy**
- Survey report completed

6.8 **Executive Coordinator**
- Transition, reminder on timelines for presentations

7. **Students’ Council**
- President Turpin presenting at Council tomorrow

8. **Old Business**

9. **New Business**
   9.1. **PA – Mental Health Rally**
   - Marketing campaign expenses – post cards
   - Motion will be coming on Thursday, shouldn’t be more than $500

10. **Discussion Period**
    10.1. **Budget Update**
    - Presentation to management staff this afternoon
    - Tighter lines and reductions across the SU and it’s units

    10.2. **Strategic Plan**
    - On council as a debate item for tomorrow’s meeting
    - Looking for specific feedback
    - Published version for the end of the term

    10.3. **Transition**
    - Reminders on the deadlines and items the group has agreed upon

    10.4. **Red Solar Charger**
    - Student group project - phone charging via solar.
    - Start with 1 as a test case?
    - Maintenance not something we want to take on

11. **Assignment of Action Items**

12. **Closed Session**
13. ADJOURNMENT  Meeting adjourned at 10:28 am.