MINUTES 2018-2019 #51

EXECUTIVE COMMITTEE
March 26, 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

REGRETS:

Marc Dumouchel General Manager

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by LARSEN at 9:27 am.

2. APPROVAL OF AGENDA
   BOURGEOIS/RIPKA MOVED THAT the Executive Committee approve the agenda as amended.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   BROWN/BOURGEOIS MOVED TO approve the March 18 minutes as presented.
   4/1/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
        • CASA – EDI policy and indigenous strategy went through
        • Send student rights white paper around the University
        • Election forum
        • Transition work
        • DIE Board ruling
        • GOTV work
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
        • Dewey’s Strategic Plan work
        • WUSC Meeting
        • Executive Compensation Review Committee meeting today
   6.3. VICE PRESIDENT (EXTERNAL)
• CASA AGM
• Augustana mobile polling for the provincial election
• UofC Graduates presentation for CASA
• Off to Quebec next week

6.4. **VICE PRESIDENT (ACADEMIC)**
• NEW conference
• Committee work

6.5. **VICE PRESIDENT (STUDENT LIFE)**
• Health and Dental meeting next week
• FDC meeting
• MitigoCare
• Campus clean air committee

6.6. **GENERAL MANAGER**
• Tabled

6.7. **DIRECTOR OF RESEARCH AND ADVOCACY**
• EDI University Survey

6.8 **EXECUTIVE COORDINATOR**
• No updates

7. **STUDENTS’ COUNCIL**
• Council tonight
• Policy work

8. **OLD BUSINESS**

9. **NEW BUSINESS**

9.1. **2019-2020 BUDGET**
• Fees for BFPC and break even budget for next year

**RIPKA/BOURGEOS MOVED TO recommend the following 2019-20 budget to the Finance Committee.**

5/0/0 CARRIED

9.2. **PA REQUEST – STAFF AND EXECUTIVE APPRECIATION**

**BHATNAGAR/BOUREGOIS MOVED TO approve a project allocation of $150.00 for Staff and Executive Appreciation as presented.**

5/0/0 CARRIED

10. **DISCUSSION PERIOD**

10.1. **CENTRE LRT**
• Feedback for route near campus
• Safety and security are priorities

10.2. **SUB BANNER SPOTS**
• Alumni Relations wants to book all of the banner spots for convocation
• Specific exemption is fine – don’t want this to occur every year though

10.3. **PROVINCIAL ELECTIONS FORUM**
• Talking to Arlo about moving the date
• If we do not have attendance from at least 3 parties will not host

10.4. **Exec Compensation Review Committee**
• Goal to reducing financial barriers to being an executive and looking at comparisons with other SA’s
• Health and Dental, phone benefit, stipend for professional clothing, etc.

11. **Assignment of Action Items**

12. **Closed Session**

13. **Adjournment** Meeting adjourned at 10:30 AM.