EXECUTIVE COMMITTEE
April 4, 2019
1:00 PM

ATTENDANCE:

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

REGRETS:

Adam Brown  Vice President (External)
Kristen Stoik  Executive Coordinator

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LARSEN at 1:00 pm.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

BHATNAGAR/RIPKA MOVED TO approve the April 1 minutes as presented.  5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

• Last report for Council needed from all
• Board of Governor’s meeting tomorrow
• Forum is going to occur. UCP will not be attending

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

• Budget going to Council on Tuesday
• SERC meeting
• Adjudicated TLEF awards on Tuesday
• Deweys strategic plan presented to Business Group

6.3. VICE PRESIDENT (EXTERNAL)

• Tabled
6.4. **Vice President (Academic)**
- NUA update
- STRIDE today
- Nomination Committee meeting
- Still looking to fill positions on GFC
- ARRC launch event

6.5. **Vice President (Student Life)**
- Health and Dental going to Council
- PAWSOC meeting
- Security Consultation Plan from HUB received. Six recommendations. HUB doors should be locked by September.
- Met with APIRG. Focus next year is sexual violence.

6.6. **General Manager**
- No updates

6.7. **Director of Research and Advocacy**
- Get Out the Vote campaign
- Deweys strategic plan

6.8 **Executive Coordinator**
- Tabled

7. **Students’ Council**

8. **Old Business**

9. **New Business**

9.1. **MSA Prayer March Allocation**
- Proposal for $1058.95 to be allocated to the Muslim Students Association’s Prayer March

**BOURGEOIS/RIPKA MOVED TO approve a project allocation of $1058.95 for the Muslim Students Association’s Prayer March as presented.**

4/0/0 CARRIED

9.2. **Get Out The Vote Funds**
- Proposal for additional $4200 to go towards GOTV campaign
- Some of the materials would be reusable for future campaigns
- Golf cart rental may not occur

**LARSEN/RIPKA MOVED TO approve a project allocation of $4200 for the Get Out the Vote Campaign as presented.**

4/0/0 CARRIED

9.3. **Manager- Sales and Client Care Position**
- New manager position for the Horowitz Event Centre
- Will do client coordination, be a key booking coordinator and develop a marketing strategy.
- Position has been needed for a while.
LARSEN/BOURGEOIS MOVED TO approve the creation of a Manager of Sales and Client Care position as presented. 4/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. LOTTERY TICKETS IN SUB

- A student emailed expressing concern with lottery tickets being sold in SUBmart which can lead to unhealthy gambling addictions
- Will let student know that further studies conducted on this showing direct correlation can bring further discussion

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:11 PM.