EXECUTIVE COMMITTEE
April 18, 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

REGRETS:

Marc Dumouchel   General Manager

ABSENT:

1. CALL TO ORDER
The meeting was called to order by LARSEN at 1:03 pm.

2. APPROVAL OF AGENDA
BOURGEOIS/RIPKA MOVED THAT the Executive Committee approve the agenda as presented.
4/0/0 CARRIED

3. APPROVAL OF MINUTES
TABLED

4. REVIEW OF ACTION ITEMS
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5. ANNOUNCEMENTS

6. REPORTS

6.1.    PRESIDENT
- Transition work
- TBAC meeting next week – international tuition structure coming forward
- BFPC presentation

6.2.    VICE PRESIDENT (OPERATIONS & FINANCE)
- SU catalogue up on the website
- WUSC meeting
- Dewey’s strategic plan
- Transition work

6.3.    VICE PRESIDENT (EXTERNAL)
- CASA updates, preparing for foundations, membership, shared perspectives paper

6.4.    VICE PRESIDENT (ACADEMIC)
• CLE meeting
• Transition work

6.5. **Vice President (Student Life)**
• Transition work
• Residence updates
• Restorative practices work with Dean of Students

6.6. **General Manager**
• No updates

6.7. **Director of Research and Advocacy**
• ARRC recommendations and work on research projects

6.8 **Executive Coordinator**
• No updates

7. **Students’ Council**
• Introductory meeting coming up

8. **Old Business**

9. **New Business**

9.1. **PA – COFA Joint Board Meeting**
• Food catered for the meeting

BHATNAGAR/BOURGEIOS MOVED TO approve a Project Allocation of no more than $600 for the COFA Joint Board Meeting as presented.

**5/0/0 CARRIED**

9.2. **Restructuring**
• Job descriptions as presented
• Existing staff; adjustments to roles and responsibilities
• May 1 effective

BROWN/BHATNAGAR MOVE TO approve the job descriptions for the Assistant General Manager (Human Resources, Risk, and Compliance); Director, External Business Development; and Director, Communications and Creative Services as presented.

**5/0/0 CARRIED**

10. **Discussion Period**

10.1. **Presidents’ Address**
• What is the location of Presidents’ Address? Nothing is determined yet
• Talking with university about this

10.2. **Retreat Details**
• Who is driving?

10.4. **Conference Streaming on Substage**
• No closed captioning available, but it is the second last day of the finals
• Concerns with student study and relaxation space
• Andre to decline

11. **Assignment of Action Items**
12. **CLOSED SESSION**

13. **ADJOURNMENT**      Meeting adjourned at 2:27 pm.