EXECUTIVE COMMITTEE
April 25, 2019
2:00 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)
Marc Dumouchel  General Manager
Kristen Stoik  Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by LARSEN at 2:08 pm.

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

3. APPROVAL OF MINUTES
RIPKA/BOURGEOIS MOVED TO approve the April 23 minutes as presented.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS
   6.1. PRESIDENT
       • Finishing transition work
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
       • Working on presentations and cleaning office
   6.3. VICE PRESIDENT (EXTERNAL)
       • Ottawa House of Commons Finance Committee presentation in May
       • CASA update
       • Student senate nominations complete
       • Alumni Council meeting
   6.4. VICE PRESIDENT (ACADEMIC)
       • Meeting with GSA Re: marketing
       • TBAC meeting
   6.5. VICE PRESIDENT (STUDENT LIFE)
• Emails to finish out/transition some items
• U Pass update

6.6. General Manager
• Transitioning some reports to Ellen
• Working on presentations for retreat

6.7. Director of Research and Advocacy
• Work on Identity Matters 2
• Business and alumni research

6.8. Executive Coordinator
• Retreat work

7. Students’ Council
• First Council meeting Tuesday

8. Old Business

9. New Business

9.1. PA – Staff Appreciation Gift
• Original PA did not account for USD/CAD exchange

Bhatnagar/Ripka moved to approve up to $100 from Project Allocation for Staff Appreciation Gift as presented.

5/0/0 carried

9.2. Operating Policy Changes
• Changes were brought in December and edited to reflect input. They have also been to Core Managers for review.

Bourgeois/Larsen moved to approve changes to Operating Policy as presented.

5/0/0 carried

9.3. PA – Soundproofing Creation Space
• Soundproofing, new tripod, and a piece of software

Bhatnagar/Bourgeois moved to approve up to $5000 from Project Allocation for upgrades to the SUB Creation Space as presented.

5/0/0 carried

9.4. PA - BBQs
• Commercial grade BBQs to replace the current household ones we have

Bourgeois/Ripka moved to approve up to $4200 from Project Allocation for BBQs as presented.

5/0/0 carried

9.5. PA - Furniture
• As presented

Bhatnagar/Ripka moved to approve up to $5000 from Project Allocation to upgrade furniture in SUB subject to a detailed breakdown coming to executive committee.

5/0/0 carried

9.6. PA - Branding
• As presented
BOURGEIOS/BHATNAGAR MOVED TO approve up to $5000 from Project Allocation for SU branding in SUB subject to a detailed breakdown coming to executive committee. 5/0/0 CARRIED

10. DISCUSSION PERIOD
   10.1. THE LANDING LETTER
         • Letter has been edited down
         • Very student centric, will let Katie know we are good with it

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 10:29 am.