**EXECUTIVE COMMITTEE**

May 22, 2019
9:00 AM

ATTENDANCE:

Akanksha Bhatnagar  
President
Joel Agarwal  
Vice President (Academic)
Adam Brown  
Vice President (External)
Luke Statt  
Vice President (Operations & Finance)
Jared Larsen  
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 Bhatnagar at 9:16 am.

2. **APPROVAL OF AGENDA**

   **BROWN/LARSEN MOVED TO** approve the Executive Committee agenda as presented.

   **4/0/0 CARRIED**

3. **APPROVAL OF MINUTES**

   **LARSEN/STATT MOVED TO** approved the Executive Committee minutes from May 16 as presented.

   **3/1/0 CARRIED**

4. **REVIEW OF ACTION ITEMS**

   - **BRING BACK CONTAINERS FROM RETREAT - ONGOING**

5. **ANNOUNCEMENTS**

   -

6. **REPORTS**

   6.1. **PRESIDENT**

   - International tuition model
   - Board of Governors meetings next week
   - CASA Foundations next week in Ottawa

   6.2. **VICE PRESIDENT (ACADEMIC)**

   - Tabled

   6.3. **VICE PRESIDENT (EXTERNAL)**

   - CAUS changeover was good, priorities almost finalized
   - Meeting with marketing
   - CASA preparation for foundations

   6.4. **VICE PRESIDENT (OPERATIONS & FINANCE)**

   - Executive Compensation went to Finance Committee
• Marketing meeting

6.5.  **VICE PRESIDENT (STUDENT LIFE)**
• ResFest planning committee
• Residence Fees coming to RAC
• Days of Action Committee
• Starting up the Health and Dental Committee soon

6.6.  **GENERAL MANAGER**
• AMICCUS-C preparation
• Staff work

6.7.  **DIRECTOR OF RESEARCH AND ADVOCACY**
• Identity matters 2 work
• Away next week for AMICCUS-C
• Deferred maintenance information compilation

6.8  **EXECUTIVE COORDINATOR**
• No updates

7.  **STUDENTS’ COUNCIL**
• Committee created to create a sustainability committee

8.  **OLD BUSINESS**

9.  **NEW BUSINESS**

10. **DISCUSSION PERIOD**
10.1.  **CASA MEMBER SPONSORSHIP PROGRAM**
• Indigenous representation at the CASA level and bring context to our advocacy
• Members responsible to sponsor a student to come to this meeting
• Is not currently in our budget, but we will make a Project Allocation to cover this cost
• Reach out to Aboriginal Student Council for a representative to send

10.2.  **GOTV PRESENCE AT WOW**
• Federal GOTV incorporation into Week of Welcome?
• Physical presence in Quad?
• Handbook insert?

10.3.  **JUNE 7 AGENDA**
• Overview of agenda for the day, any changes or additions?
• Offsite meeting, work on finalizing goals document content

11.  **ASSIGNMENT OF ACTION ITEMS**
• Create Task force
• Work on Sustainability committee for council

12.  **CLOSED SESSION**

13.  **ADJOURNMENT**  Meeting adjourned at 10:15 am.