MINUTES

EXECUTIVE COMMITTEE
June 27, 2019
11:00 AM

ATTENDANCE:

- Akanksha Bhatnagar  President
- Joel Agarwal  Vice President (Academic)
- Adam Brown  Vice President (External)
- Jared Larsen  Vice President (Student Life)
- Kristen Stoik  Executive Coordinator

REGRETS:

- Luke Statt  Vice President (Operations & Finance)
- Marc Dumouchel  General Manager

ABSENT:

1. CALL TO ORDER

The meeting was called to order by BHATNAGAR at 11:04 am.

2. APPROVAL OF AGENDA

AGARWAL/BROWN MOVED TO approve the Executive Committee agenda as amended.

4/0/0 CARRIED

3. APPROVAL OF MINUTES

AGARWAL/BROWN MOVED TO approved the Executive Committee minutes from June 20 as amended.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Chairs Committee meeting – ongoing
- Exec benefits document – outstanding

5. ANNOUNCEMENTS

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6. REPORTS

   6.1. PRESIDENT

   • Intro to Gov; met with the Minister
   • Media Training

   6.2. VICE PRESIDENT (ACADEMIC)

   • OER Conference at NorQuest
   • FA/SU Meetings
   • COFA scheduling
   • Met with Krysta to map out OER work
   • Be Book Smart planning
   • ARRC presentation
   • IMP Funding
6.3. **Vice President (External)**
- Intro to Gov; breakout sessions great
- Policy committee presentation on timelines
- CASA work
- CASA GOTV conferences

6.4. **Vice President (Operations & Finance)**
- Tabled

6.5. **Vice President (Student Life)**
- CFSS meeting
- Newton Place residence
- Athletics meeting

6.6. **General Manager**
- Tabled

6.7. **Director of Research and Advocacy**
- Research on upfront grants vs. tax credits
- Staff work
- Blue Ribbon Panel Re: PSE today
- Internal communications brainstorming meeting

6.8 **Executive Coordinator**

7. **Students’ Council**
- Council meeting next Tuesday

8. **Old Business**

9. **New Business**
   9.1. **PA Request – Student Postering Session**
   - Request for support of this Senate event where students can present their research

   **Agarwal/Bhatnagar moved to approve a project allocation of $1000 for the Senate Student Postering Session as presented.**

   **4/0/0 CARRIED**

10. **Discussion Period**
   10.1. **July 8 Agenda**
   - Organizational strategy, media training application, 30/60/90 goals
   10.2. **SUDS Travel**
   - Flight details to Kristen before July 8
   10.3. **UASU Cares**
   - Trying to find a home for this project within the SU
   - Would like to expand resources into French – would like DoS to help fund this
   - Interest in having resources as well instead of having it more of a 211 directory
   10.4. **Saric Position**
• Met with SAC, position is not funded or an institutional priority
• Interest in exploring a potential partnership and partial funding through MNIFs

11. Assignment of Action Items

12. Closed Session

13. Adjournment  Meeting adjourned 12:15 pm.