EXECUTIVE COMMITTEE
July 10, 2019
8:30 AM
ATTENDANCE:

Akanksha Bhatnagar  President
Joel Agarwal  Vice President (Academic)
Adam Brown  Vice President (External)
Jared Larsen  Vice President (Student Life)
Luke Statt  Vice President (Operations & Finance)
Marc Dumouchel  General Manager
Kristen Stoik  Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by BHATNAGAR at 8:35 am.

2. APPROVAL OF AGENDA

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES

BROWN/STATT MOVED TO approved the Executive Committee minutes from July 9 as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Exec benefits document – ongoing
- Fall term course – ongoing

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

- E-Plenary for CASA next week

6.2. VICE PRESIDENT (ACADEMIC)

- COFA meeting agendas
- GovWeek keynote confirmed

6.3. VICE PRESIDENT (EXTERNAL)

- CASA potential membership calls
- MLA Lori Sigurdson meeting tomorrow
- Senate lunch at RATT late August

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Meeting with Craig on business changes and renovations
- Bylaw committee tonight
• Bars Business group tomorrow

6.5. **Vice President (Student Life)**
• Policy writing
• RFP grading work

6.6. **General Manager**
• ASC meeting yesterday

6.7. **Director of Research and Advocacy**
• GOTV coordinator hiring

6.8. **Executive Coordinator**
• No updates

6.9. **Assistant General Manager**
• Staffing update
• Timesheets streamlining
• Negotiation prep

7. **Students’ Council**
• Submitting 2 questions
• Going to CAC about exec written report timing

8. **Old Business**

9. **New Business**

10. **Discussion Period**
10.1. **HR Legislation Changes**
• Bill 2 passed, employment standards changes begin September 1
• Should we rollback to reflect these changes?
• Maintain current holiday pay rules
• Change overtime to reflect Bill 2 changes
• Changes for non-union hourly sick time
• Consensus on these changes

10.2. **Piano in SUB**
• Free use keyboard that students could use with headphones
• Would need to be non-disruptive for others in the space
• Concerns with maintenance and theft and long-term costs
• Could be used on SUBstage for singer songwriter
• Talk to Margriet and Brennan about this before making a decision

10.3. **Team PA Requests Sheet**
• Review of existing and proposed allocations

10.4. **ASC SRA**
• Meeting yesterday about concerns and amendments needed to proceed
• Discussed DFU and next steps

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

13. ADJOURNMENT  Meeting adjourned 9:54 am.