EXECUTIVE COMMITTEE
July 29, 2019
9:30 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

REGBETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by BHATNAGAR at 9:31 AM.

2. APPROVAL OF AGENDA
BROWN/LARSEN MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

3. APPROVAL OF MINUTES
BROWN/BHATNAGAR MOVED TO approved the Executive Committee minutes from July 15 as presented.
5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   - Exec benefits document – ongoing
   - Fall term course – ongoing

5. ANNOUNCEMENTS
   

6. REPORTS
   6.1. PRESIDENT
   • ESA meeting last week
   • EEDC focus group
   • Meeting with GSA President
   6.2. VICE PRESIDENT (ACADEMIC)
   • Free Expression Advisory Group meeting tomorrow
   6.3. VICE PRESIDENT (EXTERNAL)
   • CASA update
   • Counterparts this week
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Counterparts planning
   • Gateway Space Agreement
• RED solar panels

6.5. VICE PRESIDENT (STUDENT LIFE)
• Next Step working group meeting
• Sexual Violence Prevention Coordinator discussions
• The Landing DFU discussion
• RezFest planning

6.6. GENERAL MANAGER
• Landing DFU – interpretation for this may be required
• SUTV pricing
• National marketing program discussion with other GMs
• Humanities Congress walk through for 2021 conference
• Furniture planning for the building
• Services changes accelerated timelines, staffing changes

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• Tabled

6.8 EXECUTIVE COORDINATOR
• No updates

7. STUDENTS’ COUNCIL
7.1. STUDENTS’ COUNCIL STANDING ORDER CHANGES
• Errors and edits in standing orders
• How should we approach council with these changes?
• Consolidate standing orders with specific exemptions for committees
• Would be more or less a rewrite of standing orders
• Committee of the Chairs may be a good place to start

8. OLD BUSINESS

9. NEW BUSINESS
9.1. AMICCUS-C RPC 2020 CONFERENCE
• November conference for Western Canada student associations professional staff
• Would like to submit a bid to host in 2020, is run as a cost recovery conference.

BROWN/AGARWAL MOVED TO APPROVE SUBMITTING A BID FOR THE AMICCUS-C REGIONAL PROFESSIONAL CONFERENCE 2020 AS PRESENTED.

5/0/0 CARRIED

10. DISCUSSION PERIOD
10.1. ARRC RECOMMENDATIONS
• Monthly report to exec from the department of research
• Adam council report update for CASA portion

10.2. EXEC GOALS REPORTING
• Trimester report, will need to work as a team for this

10.3. STUDENT CHARTER OF RIGHTS
• Charter of student rights update; one sentence definitions from each executive
• Document vision not clearly set within the whitepaper, would like to solidify this
• Values based document that sets out everything in one place for the treatment and rights of students

10.4. 2018-19 Financial Results
• Unaudited financial reports
• Access Fund usage and amortization large factors on the bottom line
• Equipment and renovations fall under building and capital reserve and don’t impact the operating budget

11. Assignment of Action Items

12. Closed Session

13. Adjournment Meeting adjourned 10:56 am.