EXECUTIVE COMMITTEE
August 22, 2019
12:30 PM

ATTENDANCE:

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

REGRETS:

Luke Statt  Vice President (Operations & Finance)

ABSENT:

1. CALL TO ORDER
The meeting was called to order by BHATNAGAR at 12:32 PM.

2. APPROVAL OF AGENDA
AGARWAL/BROWN MOVED TO approve the Executive Committee agenda as presented.
4/0/0 CARRIED

3. APPROVAL OF MINUTES
LARSEN/AGARWAL MOVED TO approve the Executive Committee minutes from August 20 as presented.
3/0/1 CARRIED

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

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT
- EY consultation on transit
- Architect conversation on long-term SUB revitalization
- CASA MSP call

6.2. VICE PRESIDENT (ACADEMIC)
- COFA Joint Board meeting tonight
- Free Expression consultation for Council
- Be Book Smart content

6.3. VICE PRESIDENT (EXTERNAL)
- GOTV across the country
- International Education Strategy Announcement
- MNIF policy work
- Advocacy meeting
• Presenting to COFA
• CAUS meeting this afternoon

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
• Tabled

6.5. VICE PRESIDENT (STUDENT LIFE)
• Services year overview meeting
• Residence
• Met with Kevin Friese

6.6. GENERAL MANAGER
• GSA Health and Dental discussion
• Conestoga SA phone call
• Staffing update
• Student Life Group

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• ASSC Survey
• NCHA Survey

6.8 EXECUTIVE COORDINATOR
• No updates

7. STUDENTS’ COUNCIL
7.1. SC TASK FORCE ON THE STRUCTURE OF REPRESENTATION
• Discussion at last CAC meeting
• Consultation throughout the process is key
• Scope of representation, what question/problem are we answering/solving

8. OLD BUSINESS

9. NEW BUSINESS
9.1. JD – SENIOR MANAGER, STUDENT SERVICES
• Looking to post soon

10. DISCUSSION PERIOD
10.1. EXECUTIVE BENEFITS
• Tabled

10.2. EXEC RETREAT
• Split into two sessions and move half into September

10.3. UNIVERSITY FREEDOM OF EXPRESSION POLICY FEEDBACK
• Power relationships are missing within Chicago Principles
• Academic freedom for the campus community as a whole

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned 1:42 pm.