EXECUTIVE COMMITTEE
August 29, 2019
12:30 PM

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 12:31 PM.

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

3. APPROVAL OF MINUTES
   BROWN/STATT MOVED TO approve the Executive Committee minutes from August 26 as presented.
   4/0/1 CARRIED

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

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
       • Speaking at Indian Student Orientation
       • Meeting with President Turpin and new Board Chair
       • Presidents Address Monday
   6.2. VICE PRESIDENT (ACADEMIC)
       • Nominating Committee meeting
       • Be Book Smart planning
       • Governance gearing up for September
   6.3. VICE PRESIDENT (EXTERNAL)
       • CASA Board meeting
       • TAWOW this afternoon
       • GOTV start up next week
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
       • Gateway Board meeting
 Bars Advisory meeting
 UofA Traffic Safety Event meeting
 United Way events work
 ARRC event planning
 WUSC meeting set-up

6.5.  **Vice President (Student Life)**

- Suicide Prevention pins ordered
- Student Group Catalogue revamp
- Menstrual products on campus meeting
- RezFest finalization
- SU presentations at residences today

6.6.  **General Manager**

- Tabled

6.7.  **Director of Research and Advocacy**

- Representation research report
- Executive briefings
- ARRC recommendations tracking update
- Surveys and gamification work

6.8  **Executive Coordinator**

- No updates

7.  **Students’ Council**

7.1.  **Task Force Update**

- Task force update – representation or governance review
- Reviewing our own processes may be ineffective
- Report from 2015 governance review

7.2.  **Climate Action Item**

- Our mandate is issues that directly impact students
- No capacity for this currently
- Climate change is an issue that effects students but not our mandate as an organization
- Polarization and politicization of this issue is a concern
- Students may freely participate as individuals not an organizational participation/stance
- Email response for Council

8.  **Old Business**

8.1.  **Executive Benefits**

- Redrafted document presented
- Explanations for coverage – highlighting UPass and Health and Dental
- Taxable benefits and deductions

9.  **New Business**

9.1.  **PA – GOTV**

- Would cover the forum, gamification app, volunteer appreciation and printing/media
- Includes the GOTV Conference per diems for volunteers
- Smaller budget than the provincial campaign
BROWN/STATT Moved TO approve the Get Out the Vote Project Allocation for no more than $4500 as presented. 5/0/0 CARRIED

9.2. PA – Menstrual Products
• Baskets and products start-up until we find sustainable sponsorship
• Buy-in from Faculty Associations

Bhatnagar/Larsen Moved TO approve the Menstrual Products Project Allocation for no more than $1000 as presented. 5/0/0 CARRIED

9.3. PA – Dewey’s Banner
• Proper external signage

Statt/Agarwal Moved TO approve the Dewey’s Banner Project Allocation for no more than $1200 as presented. 5/0/0 CARRIED

9.4. PA – RezFest
• Expanding on initial request with full detail as per request
• Fencing and security major costs for this

Larsen/Statt Moved TO approve the RezFest Project Allocation for no more than $5000 as presented. 5/0/0 CARRIED

9.5. PA – Public Awareness Campaign
• Printing for Week of Welcome handbills – needs to go to print today

Bhatnagar/Larsen Moved TO approve the Public Awareness Campaign Project Allocation for no more than $1500 as presented. 5/0/0 CARRIED

9.6. PA – Suicide Prevention Awareness Campaign
• Distribution of handbills and pins ahead of campaigns
• Supplying UASUcares pins

Bhatnagar/Larsen Moved TO approve the Suicide Prevention Awareness Campaign Project Allocation for no more than $500 as presented. 5/0/0 CARRIED

10. Discussion Period
10.1. Municipal Priorities
• Edmonton Student Alliance is setting their priorities for the year
• Regional transit connection to campuses and ETS
• Affordable housing
• SA’s as connections of students to the city
• Holistic transportation (bike lanes, etc.)
• Changes to transit – being kept in the loop
• E-Scooters on campus/in city

10.2. WOW Expectations
• Expectation that Exec attend WOW events

11. Assignment of Action Items

12. Closed Session
13. ADJOURNMENT  Meeting adjourned 1:54 pm.