EXECUTIVE COMMITTEE
September 17, 2019
9:00 AM
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 BHTNAGAR at 9:03 am.

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

3. APPROVAL OF MINUTES
STATT/AGARWAL MOVED TO approve the Executive Committee minutes from September 5 as presented. 5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
       • Presidential Search
       • EDI Scoping meeting

   6.2. VICE PRESIDENT (ACADEMIC)
       • Be Book Smart Fair – 500 in attendance
       • Vice-Provosts meeting
       • CJS BBQ planning
       • Free expression advisory group
       • FAuNA meeting

   6.3. VICE PRESIDENT (EXTERNAL)
       • CASA presentation to URSU
       • Federal election interviews
       • Augustana GOTV work
       • Honorary Degree Selection Committee
       • CAUS Counterparts in November
6.4. **Vice President (Operations & Finance)**
- CJSR Space Agreement
- SUB Capital Plan Task Force
- Dewey’s Bash planning

6.5. **Vice President (Student Life)**
- Rescheduling RezFest later into the term
- Student Mental Health interview
- Presidential Search

6.6. **General Manager**
- Senior Manager, Student Services candidate screening
- Union negotiations meeting

6.7. **Director of Research and Advocacy**
- Tabled

6.8 **Executive Coordinator**
- No updates

7. **Students’ Council**

7.1. **New Agenda Item Submission for Council**
- Thoughts on mirroring our submissions as the University does with background and consultation

8. **Old Business**

9. **New Business**

9.1. **PA – Stride**
- Was on the agenda for the last meeting but we did not have quorum
- Would like to have a debrief meeting on the event

**Bhatnagar/Brown moved to make a Project Allocation not to exceed a total of $1800 for the Stride Gender & Governance Panel as presented.**

5/0/0 CARRIED

9.2. **PA – Green and Gold Day**
- Stage payment
- The University should pay for it in future years

**Larsen/Statte moved to make a Project Allocation not to exceed a total of $952 for the Stride Gender & Governance Panel as presented.**

5/0/0 CARRIED

9.3. **CAUS Conference**
- Hosting CAUS counterparts conference this November

**Brown/Larsen moved to host the CAUS Counterparts Conference Nov 19-21, 2019 as presented.**

5/0/0 CARRIED

10. **Discussion Period**

10.1. **Fresh Routes**
• Received responses from our questions
• Luke to talk to Cory about this

10.2. WOW 2019 FEEDBACK
  • Tabled

10.3. SUB FURNITURE
  • Tabled

10.4. SURO AGENDA ITEMS
  • Akanksha collecting items for Monday’s meeting

10.5. CAPITAL PLAN
  • Allocate percentage of fee to environmental sustainability and carbon reduction within the building – goal of energy neutrality for the building
  • Tailor the plan to economic, social, and environmental sustainability
  • Would like to have research on this as well

10.6. HURRICANE DORIAN RELIEF
  • In-kind support with space for

11. ASSIGNMENT OF ACTION ITEMS
  • Luke to talk to CFB Cory about Fresh Routes

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned 10:25 am.