EXECUTIVE COMMITTEE
October 7, 2019
1:00 PM
ATTENDANCE:

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

REGRETS:

Jared Larsen Vice President (Student Life)

ABSENT:

1. CALL TO ORDER

The meeting was called to order by AGARWAL at 9:34 pm.

2. APPROVAL OF AGENDA

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES

BROWN/BHATNAGAR MOVED TO approve the Executive Committee minutes from September 30 as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

• University Finance Retreat
• Board of Governors lunch next week

6.2. VICE PRESIDENT (ACADEMIC)

• Free Expression
• Second FA mixer tomorrow
• Meeting with Arlo to plan logistics of GovWeek

6.3. VICE PRESIDENT (EXTERNAL)

• Meeting with the Minister
• Forums, GOTV, and advanced polls
• CASA work

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

• FACRA space agreement
• The Landing mural follow-up
6.5. **Vice President (Student Life)**
- Light up purple – world mental health day
- Residence Policy overhaul meeting
- Interviews this week

6.6. **General Manager**
- Interviews this week
- Wall of Gold follow-up

6.7. **Director of Research and Advocacy**
- Early Learning Centre AGM
- GOTV wrapping up
- SU Fees database is growing

6.8 **Manager, Administrative Services**
- Council – presenting to CAC

7. **Students’ Council**
- Council tomorrow

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **DISCUSSION PERIOD**

10.1. **Questions for Presidential Search Committee Brainstorming**
- Tabled

10.2. **Exam Registry**
- Content lack with the registry
- Concern about equity of access and centralization
- No standard for professors posting practice/previous exams for students

10.3. **MARK 225 Project**
- Would like to reframe group – just rebranded SU
- Value added experience – what does a campus bar mean

10.4. **ESS FAMF Fee**
- Resolving mix-up of collection of FAMF fee
- Discuss at Council

10.5. **Council Agenda Submissions**
- First draft here for feedback
- ((hyperlinks))

10.6. **Job Shadow Days**
- Importance of job shadow days
- Several executives missed the deadline to supply dates
- Overview of what these job shadow blocks should look like

10.7. **Fresh Routes**
- Spoke with Cory about Fresh Routes
- Still concerns with volunteers
• University would use Coca Cola Sustainability Fund to pay in part for this – fund could be used for other items
• At the current time this does not seem like a good fit

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 10:54 pm.