EXECUTIVE COMMITTEE
November 4, 2019
12:30 PM

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  Manager, Administrative Services

REGRETS:

ABSENT:

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

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

3. APPROVAL OF MINUTES
LARSEN/STATT MOVED TO approve the Executive Committee minutes from October 24 as presented.
5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT
- Meeting with Minister on the Provincial Budget
- Elections workshop series starting

6.2. VICE PRESIDENT (ACADEMIC)
- Aboriginal Student Success Survey resurrection
- OpenEd 2019 conference
- COFA

6.3. VICE PRESIDENT (EXTERNAL)
- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
- Wall of gold consultation, CORA/COFA presentation, newsletter survey
- ASA work on diversifying revenue
- WUSC board work
6.5. **Vice President (Student Life)**
- Reviewed draft Post-Secondary Mental Health
- First Peoples House & Indigenous art mural for HUB
- Residence lease terms advocacy

6.6. **General Manager**
- AMICCUS regional conference – hosting panel and leading 2 conversations
- Referendum question initial draft that needs to be refined and surveyed

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

6.8 **Manager, Administrative Services**
- No updates

7. **Students’ Council**

8. **Old Business**

9. **New Business**

9.1. **Conference Request – OpenEd 2019**
- Most paid for by the University, there is room in the budget line for this

**Bhatnagar/Larsen moved to approve a Conference Request of $714 for the OpenEd 2019 Conference as presented.**

4/0/0 CARRIED

9.2. **PA – COFA Collaboration Fund**
- Draft ToR; 2 x $500 awards for events hosted by multiple faculty associations
- Will complete an impact report after this trial

**Agarwal/Bhatnagar moved to approve a Project Allocation of $1000 for the COFA Collaboration Fund as presented.**

4/0/0 CARRIED

9.3. **Conference Request – AMICCUS-C**
- Budgeted expense

**Statte/Larsen moved to send the General Manager to the AMICCUS-C Western Regional Professional Conference as presented.**

4/0/0 CARRIED

10. **Discussion Period**

10.1. **Budget 2019**
- Town Hall on Thursday at SUBstage
- Slides and taking questions
- Augustana and Campus Saint Jean consultations – work with ASA and AUFSJ

10.2. **Online Office Hours**
• November hour livestream
• Introductions, Trimester Report and Q&A

10.3.  **SUB FURNITURE**
• New layout – colour scheme has been adjusted due to budget and quality of material
• Concerns on the lasting wear resistance of the material but is the best we can do within budget

10.4.  **MYVIVA WELLNESS**
• Platform has been redone from last year to be more student centric
• Interest in coming to present to the executive
• Cost is extremely high and would put strain on students finances or health plan premiums

10.5.  **ALBERTA VIEWS ADVERTISEMENT**
• Were reached out to if we wanted to place an advertisement on PSE impacts
• Decline

11. **ASSIGNMENT OF ACTION ITEMS**

12. **CLOSED SESSION**

13. **ADJOURNMENT** Meeting adjourned at 1:44 pm.