EXECUTIVE COMMITTEE
November 19, 2019
10:30 AM
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 10:46 am.

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

3. APPROVAL OF MINUTES
   Bhatnagar/Larsen MOVED TO approve the Executive Committee minutes from November 7 and 14 as presented.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
   • Protest yesterday
   • Counterparts starts this afternoon
   • CASA conference next week
   • Charter into governance stream

   6.2. VICE PRESIDENT (ACADEMIC)
   • GovWeek planning
   • COFA Advocacy meeting

   6.3. VICE PRESIDENT (EXTERNAL)
   • Protest went well yesterday
   • Meeting with the Minister yesterday

   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
   • University room booking policy meeting with dance clubs
• PnL and PA work

6.5. **Vice President (Student Life)**
• Kevin Friese meeting
• Residence rates discussion
• Students with dependents policy going to council
• Indigenous mural artist call

6.6. **General Manager**
• Union negotiations
• College agreements

6.7. **Director of Research and Advocacy**
• Annual survey launches Monday
• SU fees phase 2 launching

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

7. **Students’ Council**

8. **Old Business**

8.1. **CAUS Complaint**
• Frustrated with inaction within CAUS
• Will be voicing our concerns at the CAUS meeting on Thursday

8.2. **Next Steps for the Students Support Students Strategy**
• Access Fund surplus – would like to use this money to provide grants to students which is closer to the original intent of the Fund
• Consult with Council if we would like to do something like this or revamp the program
• Admin bloat concerns with administering them internally
• Difficulty in isolating a group to target support for
• Luke to set up a meeting to discuss this further

8.3. **PA Review Update**

9. **New Business**

9.1. **PA – PLLC Mental Health Video Launch**
• January 15
• Launch on SUBstage and tabling event

**Larson/Brown moved to approve a Project Allocation of no more than $376 for the PLLC Video Launch as presented.**

9.2. **PA – Brain Pop**
• Thursday event
• Breakdown? Will be provided and then approved.
• Breakdown provided for popcorn, space, and coffee as well as prizes
AGARWAL/LARSEN MOVED TO approve a Project Allocation of no more than $935 for Brain Pop: Why You Should do Undergraduate Research Event as presented.  

5/0/0 CARRIED

10. DISCUSSION PERIOD

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 11:58 am.