EXECUTIVE COMMITTEE
November 21, 2019
2:00 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 2:20 pm.

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

3. APPROVAL OF MINUTES
   Tabled

4. REVIEW OF ACTION ITEMS
   •

5. ANNOUNCEMENTS
   •

6. REPORTS
   6.1. PRESIDENT
      • Meeting with the minister today
      • CASA next week – back Thursday
      • Calling in to BFPC
   6.2. VICE PRESIDENT (ACADEMIC)
      • Brain Pop event today went well
      • Presenting at BFPC
      • COFA statement
   6.3. VICE PRESIDENT (EXTERNAL)
      • CSJ meeting with Dean Re: communicating to government
      • Counterparts completed
      • CASA next week
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
      • Met with counterparts and toured them through our operations
   6.5. VICE PRESIDENT (STUDENT LIFE)
• Residence rates work
• Indigenous art mural in HUB

6.6. GENERAL MANAGER
• Holiday party logistics
• Negotiations work

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• Survey preliminary numbers
• UMSU conversation on SU fees database

6.8 MANAGER, ADMINISTRATIVE SERVICES
• No updates

7. STUDENTS’ COUNCIL
• Bylaw committee meeting yesterday
• Council meeting

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD
10.1. CAUS
• Counterparts finished today
• CAUS meeting this morning
• Concerns brought up with CAUS on advocacy and effectiveness
• ASC/CAUS meeting

10.2. RESIDENCE RATES
• Mackenzie tower post-renovation residence rates
• Claim of approval by the board of these rates, cannot find this motion
• Market research needed, concerned about the increasing rates of rent for students in residence

10.3. BOARD LETTER
• Board of Governors vacancy
• Would like to see an FNMI member appointed
• Draft a letter to send

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 3:28 pm.