EXECUTIVE COMMITTEE
December 5, 2019
10:00 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 10:02 am.

2. APPROVAL OF AGENDA

STATT/BROWN MOVED TO approve the Executive Committee agenda as presented. 4/0/0 CARRIED

3. APPROVAL OF MINUTES

STATT/BROWN MOVED TO approve the Executive Committee minutes from November 19 and 21 as presented. 4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

- Charter of Student Rights presented to GFC committees
- Referendum question passed at Council
- Tomorrow is the National Day of Action for Violence Against Women - École Polytechnique Massacre

6.2. VICE PRESIDENT (ACADEMIC)

- Tabled

6.3. VICE PRESIDENT (EXTERNAL)

- CASA/UEQ work
- Chamber of Commerce lunch
- CAUS update

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- University booking policy
• RDP meeting and expansion

6.5. **Vice President (Student Life)**
• Political Policies
• WOW cheer
• Gateway co-hosted Oscar’s party planning

6.6. **General Manager**
• Providing value for international students – internal working group to be started

6.7. **Director of Research and Advocacy**
• Spreadsheet PD workshop with Jay
• Survey closes tomorrow
• Freedom of Speech prep work

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

7. **Students’ Council**

8. **Old Business**

9. **New Business**

10. **Discussion Period**
10.1. **CELC Sponsorship Letter to the SU**
• Tabled

10.2. **External Holiday Party Engagement**
• Invitations to FA events
• Attend as much as possible

10.3. **Agenda for Retreat**
• Agenda items – send any others to Akanksha

10.4. **Investments**
• Taking a look at where our investments lie proportionally and where our ROI is currently
• Meeting with our portfolio manager before the holidays

10.5. **Joint DFU Meeting**
• Luke to set up meeting in January

10.6. **Leaders Dinner**
• Dinner with community and University leaders – similar to what UCSU does
• Have it in April

10.7. **Access Fund**
• Bursary/financial need based reimbursements for students
• Adjudication concerns if done in-house

11. **Assignment of Action Items**
12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 11:31 am.