EXCHANGE COMMITTEE
December 12, 2019
9:30 AM

ATTENDANCE:

Akanksha Bhatnagar  President
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:

Joel Agarwal  Vice President (Academic)

ABSENT:

1. CALL TO ORDER

The meeting was called to order by Bhatnagar at 9:30 am.

2. APPROVAL OF AGENDA

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES

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

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

• Tabled

6.2. VICE PRESIDENT (ACADEMIC)

• Tabled

6.3. VICE PRESIDENT (EXTERNAL)

• Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

• Tabled

6.5. VICE PRESIDENT (STUDENT LIFE)

• Tabled

6.6. GENERAL MANAGER

• Tabled

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
6.8 MANAGER, ADMINISTRATIVE SERVICES
   • Tabled

7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS
   9.1. CONFERENCE REQUEST – ACUI
   • Budgeted for
   • Please use new letterhead
   BHATNAGAR/BROWN MOVED TO APPROVE THE CONFERENCE REQUEST TO SEND THE GENERAL MANAGER TO THE ACUI 2020 CONFERENCE AS PRESENTED.

   4/0/0 CARRIED

10. DISCUSSION PERIOD
   10.1. EXECUTIVE COMPENSATION FEEDBACK
   • Some confusion over timelines and requirements
   • Provide detailed feedback to Luke

   10.2. GR FIRM PITCHES
   • The SU would not like to retain a GR firm at this time
   • CAUS search for a GR firm ongoing

   10.3. GLO TRAINING FOR SRAS
   • JET training for RAs
   • GovCamp training for SRAs in September?

   10.4. SA COLLABORATION TRIPS
   • Plan to meet with other SAs around the country
   • Permission for GM to pursue this

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:18 am.