UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2019-2020 #34

EXECUTIVE COMMITTEE

January 6, 2020
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

TABLED

4. REVIEW OF ACTION ITEMS

-

5. ANNOUNCEMENTS

-

6. REPORTS

6.1. PRESIDENT

- No updates

6.2. VICE PRESIDENT (ACADEMIC)

- Tabled

6.3. VICE PRESIDENT (EXTERNAL)

- No updates

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- No updates

6.5. VICE PRESIDENT (STUDENT LIFE)

- Indigenous art mural meetings
- Pride Crosswalk meeting

6.6. GENERAL MANAGER

- No updates

6.7. DIRECTOR OF RESEARCH AND ADVOCACY

- Students not Silent prep work

6.8 MANAGER, ADMINISTRATIVE SERVICES

- No updates

7. STUDENTS' COUNCIL
   - Council reports

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. PROJECT MAP

- Look at the map created in December and make any final adjustments necessary

10.2. OFFICE NOOK

- Turn nook into a waiting area
- Akanksha to bring forward a proposal for this

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:18 am.