EXECUTIVE COMMITTEE
January 13, 2020
9:30 AM
ATTENDANCE:

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:

Akanksha Bhatnagar  President

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by STATT at 9:58 am.

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

3. APPROVAL OF MINUTES
   BROWN/AGARWAL MOVED TO approve the December 12 and January 6 Executive Committee minutes as presented.
   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   •

5. ANNOUNCEMENTS
   •

6. REPORTS
   6.1. PRESIDENT
       • Tabled
   6.2. VICE PRESIDENT (ACADEMIC)
       • OERPresentation
       • Pharmacy Sylabi land acknowledgement
       • Student leaders week
   6.3. VICE PRESIDENT (EXTERNAL)
       • CAUS call today, counterparts cancelled
       • Meeting with CSJ associate dean Re: cut scholarship
       • CASA work
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
       • Prep work for budget principles
- Your SU town hall next week
- ACCES fund project

6.5. VICE PRESIDENT (STUDENT LIFE)
- Memorial service on Sunday
- Mental health video premiere
- Mural consultation

6.6. GENERAL MANAGER
- No updates

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
- No updates

6.8. MANAGER, ADMINISTRATIVE SERVICES
- Tabled

7. STUDENTS’ COUNCIL
   7.1. COUNCIL DOOR
- Council does not have money to pay for the door to be fixed
- GM authorized the expense

8. OLD BUSINESS

9. NEW BUSINESS
   9.1. DIE BOARD APPOINTMENT COMMITTEE MEMBERS
AGARWAL/LARSEN MOVED TO appoint Luke Statt and Adam Brown to the DIE Board Appointment Committee.

   4/0/0 CARRIED

   9.2. FURCA AWARDS
- As presented
AGARWAL/BROWN MOVED TO approve at $1000 sponsorship for the FURCA awards as presented.

   4/0/0 CARRIED

10. DISCUSSION PERIOD
   10.1. EDMONTON OILERS PARTNERSHIP
- Partnership including social media campaign

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT
Meeting adjourned at 10:28 am.