MINUTES
2019-2020 #40

EXECUTIVE COMMITTEE
February 6, 2020
1:30 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

REGrets:

Krysten Stoik       Manager, Administrative Services

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by Bhatnagar at 1:30 pm.

2. APPROVAL OF AGENDA
   BROWN/STATT MOVED TO approve the Executive Committee agenda as presented.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   TABLED

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
   • Tabled
6.8. **Manager, Administrative Services**
- Tabled

7. **Students’ Council**

8. **Old Business**

9. **New Business**
   9.1. **Green2Go Pilot Initiative**
   - As presented
   
   **STATT/LARSEN MOVED TO** make a project allocation not to exceed $1500.00 for the purchasing of tokens and reusable containers to support the implementation of the Green2Go pilot initiative by SustainSU.

   
   5/0/0 CARRIED

10. **Discussion Period**
   10.1. **Access Fund**
   - Plan going forward?
   - Response to budget?
   - Want this to be grassroots - still looking to hire a coordinator

11. **Assignment of Action Items**

12. **Closed Session**

13. **Adjournment**
    Meeting adjourned at 2:05 pm.