EXECUTIVE COMMITTEE

February 10, 2020
9:30 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 9:31 am.

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

3. APPROVAL OF MINUTES
   BROWN/AGARWAL MOVED TO approve the January 23 Executive Committee minutes as presented.  
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   •

5. ANNOUNCEMENTS
   •

6. REPORTS
   6.1. PRESIDENT
   • Budget briefing and strategy session with the Board of Governors
   • Talking circle tomorrow
   • Sustainability and Capital Fund work
   6.2. VICE PRESIDENT (ACADEMIC)
   • OER presentation at CLE
   • COFA letter timing – shared with Adam
   6.3. VICE PRESIDENT (EXTERNAL)
   • ASEC federal advocacy efforts
   • CASA staff interviews tomorrow
   • QSU caucus and CASA SuperCon
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Dance clubs meeting Re: University bookings
Access Fund and StudentCare press release
Reusable dish program

6.5. **Vice President (Student Life)**
- Mural work
- Campus Clean Air working group
- Prep for BFPC presentation

6.6. **General Manager**
- Working on Sustainability and Capital Fund

6.7. **Director of Research and Advocacy**
- ARRC recommendations upkeep
- The Landing research report posted
- 2015 survey data found – poking around in that

6.8. **Manager, Administrative Services**
- No updates

7. **Students’ Council**

8. **Old Business**

9. **New Business**

9.1. **Job Descriptions**
- Bhatnagar/Agarwal moved to approve the following Job Descriptions as presented: Governance Support Officer, Student Advocacy Program Lead, Learning and Development Specialist, Student Development Coordinator.
  
  5/0/0 CARRIED

9.2. **PA Request – Indigenous Representative to CASA SuperCon**
- As presented
  
  BROWN/LARSEN moved to approve no more than $680.00 for sending an Indigenous student representative to CASA SuperCon 2020 as presented.
  
  5/0/0 CARRIED

10. **Discussion Period**

10.1. **Poster Sale Accessibility**
- Follow up with C&E and vendor for next time

10.2. **Elections**
- Elections season reminder and bounce-back

10.3. **Gateway**
- Reached out about report cards
- Have provided them with dates but haven’t had confirmations from the gateway

10.4. **Elections Canada Letter**
- Open letter – request to sign on
  - Non-partisan
  - Yes

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

13. ADJOURNMENT  Meeting adjourned at 11:00 am.