EXECUTIVE COMMITTEE
February 14, 2020
1:00 PM
ATTENDANCE:

Akanksha Bhatnagar  President
Joel Agarwal  Vice President (Academic)
Jared Larsen  Vice President (Student Life)
Luke Statt  Vice President (Operations & Finance)
Marc Dumouchel  General Manager
Kristen Stoik  Manager, Administrative Services

REGRETS:
Adam Brown  Vice President (External)

ABSENT:

1. CALL TO ORDER
The meeting was called to order by Bhatnagar at 1:04 PM.

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

3. APPROVAL OF MINUTES
AGARWAL/LARSEN MOVED TO approve the February 3, February 6, February 10 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)
        • 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
7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS
   9.1. PA REQUEST – UASU SWAG POP UP SHOP
       - April pop-up shop
       - Work from Daria and Craig B
       - Products and designs for possible

   BHATNAGAR/STATT MOVES TO approve a Project Allocation of $1000 for a UASU Swag Pop Up Shop as presented.

       4/0/0 CARRIED

10. DISCUSSION PERIOD
   10.1. WET’SUWET’EN
       - Student positions on social issues – need a process going forward as to how to address similar items
       - Concern on setting a precedent
       - Will be under scrutiny for any decision and action or inaction on this
       - Direct correlation to students and their fees – hesitant to commit dollars towards a legal case
       - Statement should to be made – start drafting and discuss with ASC

   10.2. BUDGET 2020
       - February 27 event
       - SNS group wants to join the march to the legislature

   10.3. REVAMPING THE CO-CURRICULAR RECORD
       - Post-graduation letter to students showcasing learning and preparation for the workforce
       - Performance based funding metrics
       - Needs to be official through the University/Registrar
       - Integrating student group, leadership opportunities and training into this system – via onecard?

   10.4. COFA Joint Letter
       - Most FAs signed on, waiting to hear from others
       - Akanksha to take up this letter

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 2:51 pm.