EXECUTIVE COMMITTEE
March 9, 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 9:30 AM.

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

3. APPROVAL OF MINUTES
   LARSEN/AGARWAL MOVED TO approve the February 14 Executive Committee minutes as presented.
   4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS
   •

5. ANNOUNCEMENTS
   •

6. REPORTS
   6.1. PRESIDENT
   • Student Leaders Dinner – move to next term
   • Budget town hall and board meeting
   6.2. VICE PRESIDENT (ACADEMIC)
   • Wrapping up items around COFA and policy writing
   6.3. VICE PRESIDENT (EXTERNAL)
   • Catching up on CASA items
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
   • DFU MoUs
   • Budget work
   6.5. VICE PRESIDENT (STUDENT LIFE)
   • Clean air working group
   • JROC prep / closing off projects
   6.6. GENERAL MANAGER
• Met with UBC
• Job description drafting

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• ARRC recommendations work

6.8. MANAGER, ADMINISTRATIVE SERVICES
• No updates

7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS
  9.1. CAMPAIGN RESERVE REQUEST – BUDGET TOWN HALL
• Campaign advocacy reserve

BHATNAGAR/BROWN MOVED TO approve a Campaign Reserve expense of $1250 for the budget town hall as presented.

5/0/0 CARRIED

10. DISCUSSION PERIOD
  10.1. GOLDEN BEARS PLEBISCITE
• Plebiscite is a non-binding guidance for Council on if students would like to continue the fee
• Invite them to present to Council
• Referendum for next year – would be a binding decision that students would make

10.2. TRANSITION AND UPDATED TIMELINES
• Discussion on what transition will look like this year

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:21 am.