EXECUTIVE COMMITTEE
April 9, 2020
9:30 AM
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 9:41 am.

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

3. APPROVAL OF MINUTES
BHATNAGAR/AGARWAL MOVED TO approve the Executive Committee minutes for April 6 as presented.  4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT
- Menstrual products initiative sponsorship
- ARFPAC – MNIF for PAW Centre committee starting up again
- SCF work

6.2. VICE PRESIDENT (ACADEMIC)
- GFC decision on admissions in 2020-21 academic year

6.3. VICE PRESIDENT (EXTERNAL)
- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
- Budget going to Council on Tuesday
- Meeting with StudentCare
- U Pass/MNIF updates for Spring/Summer

6.5. VICE PRESIDENT (STUDENT LIFE)
- E-scooters on campus
• Transition work

6.6. **General Manager**
- Budget work

6.7. **Director of Research and Advocacy**
- Messaging meeting with marketing
- Advocacy planning

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

7. **Students’ Council**

7.1. **Council Introductions**
- CAC meeting on Tuesday
- Initial introduction/orientation email to go out soon
- Joel to send a welcome email from the executive
- Council mentorship is another topic that was discussed

- Council meeting next Tuesday, items coming forward

8. **Old Business**

9. **New Business**

10. **Discussion Period**

10.1. **Campaign Reserve**
- Was created to support advocacy efforts
- The segmentation in accounting doesn’t make sense – should be part of general reserves/unrestricted funds
- Have other ways of authorizing exceptional expenses for advocacy and we usually budget for large items such as Get Out The Vote
- Ability to access money is important and will be maintained
- Would still like to maintain this amount as a line, but am okay with it not being within a separate reserve
- Replenishment of an advocacy line could be done through unused project allocation dollars from the previous year
- Marc to work on logistics on this

11. **Assignment of Action Items**
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12. **Closed Session**

13. **Adjournment**
Meeting adjourned at 10:32 am.