EXECUTIVE COMMITTEE
November 1, 2018
1:00 pm
ATTENDANCE:

Reed Larsen  President
Akanksha Bhatnagar  Vice President (Academic)
Adam Brown  Vice President (External)
Emma Ripka  Vice President (Operations & Finance)
Andre Bourgeois  Vice President (Student Life)
Kristen Stoik  Executive Coordinator
Marc Dumouchel  General Manager

REGRETS:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by LARSEN at 1:03 pm.

2. APPROVAL OF AGENDA
   BOURGEOIS/RIPKA MOVED THAT the Executive Committee approve the agenda as amended.  
   4/0/0 CARRIED

3. APPROVAL OF MINUTES
   BOURGEOIS/LARSEN MOVED THAT the Executive Committee approve the October 4 and October 29 minutes as presented.  
   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
   • Budget Transfers – tabled

5. ANNOUNCEMENTS
   •

6. REPORTS
   6.1. PRESIDENT
      • CAUS Advocacy Week next week, CASA later in the month
      • With tuition framework announcement, more time for internal work
   6.2. VICE PRESIDENT (OPERATIONS & FINANCE)
      • Hired team for capital plan outreach
      • 1-1 with Craig Turner Re: businesses
   6.3. VICE PRESIDENT (EXTERNAL)
      • Proxy ASC SOS
      • Halloween and town hall yesterday went well
      • CASA Board Meeting – new CASA member school
      • Chillin’ for Charity
6.4. **Vice President (Academic)**
   - Tabled

6.5. **Vice President (Student Life)**
   - Residence student associations work
   - Restorative justice initiatives meeting
   - Student accessibility meeting

6.6. **General Manager**
   - Away next week at a conference, catching up before then

6.7. **Director of Research and Advocacy**
   - Survey drafting – on track. Framework for the survey
   - Previous year’s survey report written and off to communications
   - Sexual violence whitepaper work
   - Central admin staffing costs and observations
   - Granting work with Stride
   - Dec 6 day of remembrance meeting

6.8 **Executive Coordinator**
   - No updates

7. **Students’ Council**
   - Finance committee tomorrow

8. **Old Business**

9. **New Business**

9.1. **Redacted**

9.2. **Contingency Request - SUBprint**
   - Large format printers useable life past on 2 of the machines, haven’t budgeted in capital cycle.
   - One machine is broken and expensive to fix for an old machine – about ½ the cost of new

**BROWN/BOURGEIOS MOVED TO approve a contingency request for $8000 for a new large format printer as presented.**

   4/0/0 Carried

10. **Discussion Period**

10.1. **Alumni Council Retreat**
   - Tabled

10.2. **Athletics Partnership**
   - Long term would like to have campus athletics to be more engrained in student culture
   - Value of having student athletes coming to our venues?
   - Would like to meet with Ian Reade about this further

10.3. **Giving Tuesday**
   - Nov 27 mental health & university advancement – unitea information
   - Andre will be around and covered by SU social media
11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 2:28 pm.