November 15, 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

BROWN/RIPKA MOVED THAT the Executive Committee approve the agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

BOURGEOIS/RIPKA MOVED TO approve the November 13 minutes as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

• Budget Transfers – tabled

5. ANNOUNCEMENTS

• Reed out of office tomorrow

6. REPORTS

6.1. PRESIDENT

• CASA prep
• December planning
• Reminder about mid-term report on executive progress
• Public Awareness Report for Finance Committee

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

• Dewey’s branding exercise
• Executive campaign crew skills training

6.3. VICE PRESIDENT (EXTERNAL)

• Catching up on UASU work
• Elections Alberta meeting
• Presentation work for Student Leaders Summit
• Career centre meeting
6.4. **Vice President (Academic)**
- Schedule for Student Leaders Summit
- GFC Exec meeting Monday
- University Calendar feedback

6.5. **Vice President (Student Life)**
- First people’s house and ARRC recommendations meetings
- Safe sex and contraception use presentation

6.6. **General Manager**
- The Landing brief sent off to our lawyers
- Work with discover governance
- Met with F&O about fees

6.7. **Director of Research and Advocacy**
- EDI survey going out with the newsletter
- SU survey should be out before December

6.8. **Executive Coordinator**
- No updates

7. **Students’ Council**
- New nominating process for council
- Policy committee work
- Bylaw work on elections voting – focus group idea
- Marc to follow up on Discover Governance Focus Groups

8. **Old Business**

9. **New Business**

9.1. **Redacted**

9.2. **JD Approval – Junior Tech Support Analyst**
- Student tech support analyst position

**BOURGEOIS/RIPKA MOVED TO** approve the Job Description for the Junior Tech Support Analyst as presented.

*5/0/0 CARRIED*

9.3. **PA Approval – Student Leaders Summit**
- Attached agenda and breakdown of costs

**BHATNAGAR/BOURGEOIS MOVED TO** approve $1110.00 from the Project Allocation Fund for the Student Leaders Summit as presented.

*5/0/0 CARRIED*

10. **Discussion Period**

10.1. **CAUS Fees**
- Membership contribution to CAUS is approaching the amount for CASA
- Fee limit proposal similar to what CASA has
- Executive supportive of this proposal
10.2. SERC Recommendations

- 2 recommendations have come forward from SERC
- Reusable dishes within catering – already done to an extent, all disposable items are recyclable with options for compostable or reusable items
- SWAG audit on campus and sustainable ways to distribute items or otherwise connect with students

11. Assignment of Action Items

12. Closed Session

13. Adjournment  Meeting adjourned at 2:15 pm.