UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2017-2018 #08

EXECUTIVE COMMITTEE

June 15, 2017
2:30 pm

ATTENDANCE:

Marina Banister	*President*
Shane Scott	*Vice President (Academic)*
Reed Larsen	*Vice President (External)*
Ilya Ushakov	*Vice President (Student Life)*
Robyn Paches	*Vice President (Operations & Finance)*
Marc Dumouchel	*General Manager*
Kristen Stoik	*Executive Coordinator*

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by BANISTER at 2:36 pm.

2. APPROVAL OF AGENDA

PACHES/USHAKOV MOVED THAT the Executive Committee approve the agenda as presented.

4/0/0 CARRIED

3. APPROVAL OF MINUTES

BANISTER/PACHES MOVED THAT the Executive Committee approve the June 12 minutes as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Robyn making power point for goals presentation – completed
- Ilya to create DoS retreat feedback document and share with executives for edits – completed

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Asked to speak at an event on Monday about municipal elections
- First STRIDE meeting this evening

6.2. VICE PRESIDENT (OPERATIONS & FINANCE)

- ViTreo study follow-up and findings
- Access fund new agreement being created
- Legacy fund update
- Honorary degree reception yesterday
- RFP for printing/printer services out for the University
- Landing meeting tonight

6.3. VICE PRESIDENT (EXTERNAL)

- CAUS and Wellness Summit next week
- Funding framework meeting during CASA – Marina will take over for that day at CASA
- Reaching out to constituency offices

6.4. VICE PRESIDENT (ACADEMIC)

- GFC Nominating Committee update; record number of student applicants
- COCA meetings next week

6.5. VICE PRESIDENT (STUDENT LIFE)

- VPSL counterpart discussion Monday, Wellness Summit Tuesday
- Piano update

6.6. GENERAL MANAGER

- Myer Horowitz and ViTreo

6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS

- Surma away this week getting her Doctorate

6.8. EXECUTIVE COORDINATOR

- No updates

7. STUDENTS' COUNCIL

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8. OLD BUSINESS

9. NEW BUSINESS

9.1. CONFERENCE REQUEST – WELLNESS SUMMIT

- Only cost is Per Diem, all other costs covered

USHAKOV/SCOTT MOVED TO request $75.00 in Per Diem costs for the VP External, President and the VP Student Life to attended the Wellness Summit as UASU delegates.

5/0/0 CARRIED

9.2. CONFERENCE REQUEST – CASA POLICY AND STRATEGY

- Rental vehicle, accommodations, and per diem costs
- Athabasca hosting this conference

BANISTER/LARSEN MOVED TO budget no more than $2250 to send the President, the VP External, and the DRPA to the Canadian Alliance of Student Association Policy and Strategy Conference.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. AASAS SEXUAL ASSAULT FIRST RESPONDER TRAINING

- Received an invitation, Sexual Assault Centre is hosting

11. ASSIGNMENT OF ACTION ITEMS

- Jon to bring survey results to a future Executive Committee Meeting

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:56 pm.