UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2018-2019 #06

EXECUTIVE COMMITTEE

June 7, 2018
1:00 pm

ATTENDANCE:

Reed Larsen	*President*
Akanksha Bhatnagar	*Vice President (Academic)*
Emma Ripka	*Vice President (Operations & Finance)*
Andre Bourgeois	*Vice President (Student Life)*
Marc Dumouchel	*General Manager*

REGRETS:

Adam Brown	*Vice President (External)*
Kristen Stoik	*Executive Coordinator*

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 presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

Tabled

4. REVIEW OF ACTION ITEMS

-

5. ANNOUNCEMENTS

-

6. REPORTS

6.1. PRESIDENT

- CAUS teleconference and priorities document work
- Counterparts planning committee
- Wellness Summit details
- Dean of Students retreat next week
- Board Governance implementation working group
- Requests for the executive should go through President and then delegate to appropriate departments/people including VP-specific requests

6.2. VICE PRESIDENT (ACADEMIC)

- Met with Office of Human Rights and Safe Disclosure
- FA meetings and academic advising survey
- Meeting with Learning Services about the Be Book Smart campaign

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
- CFSS meeting
- Gateway articles - SU fees and L'Express closure
- Meeting with Katie about a skill-sharing platform
- Gateway DFU

6.5. VICE PRESIDENT (STUDENT LIFE)
- Residence Services committee structure changing
- Policy work
- East Campus Students' Association application form launching Monday
- Campus Activities Board chair transition

6.6. GENERAL MANAGER
- Tabled

6.7. DIRECTOR OF RESEARCH AND POLITICAL AFFAIRS
- Tabled

6.7. EXECUTIVE COORDINATOR
- Tabled

7. STUDENTS' COUNCIL
-

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1 ADVOCACY AND RESEARCH DEPARTMENT STRUCTURE
- Dual report structure to GM and President
- Internal university advocacy and external government recognized as two separate functions
- Change of names and department structure
- Room to adjust in hiring process, this is just a model
- Other models presented
- Bringing research more central and accessible to the rest of the organization
- Marc and Fahim to bring back Job Descriptions and final structure to a future exec meeting

10.2 BIKE LINE GRID LETTER OF SUPPORT
- Want to support bike lanes and sustainability more broadly within the SU
- Generally supportive, would like to talk to students to gauge support before considering moving forward with this.
- More due diligence and details before supporting this proposal

10.3 STUDENTCARE HEALTH AND DENTAL RFP

- Offer for one year free in 3-year commitment of Empower Me, an employee support program focused on mental health. Commitment was missed in the RFP submission
- Could negotiate for a usage threshold, under which the program could be cancelled early.
- This may cause a small fee increase within the allowable variance
- Is this a duplication of what we currently have? Online counselling is new

10.4 COUNTERPARTS PLANNING COMMITTEE

- Emma will sit on the planning committee

10.5 AUGUST ADVOCACY MEETING

- 26 post-secondary institutions and their student associations together
- Costs will be minimal and travel assistance may be offered by our campaign funds. Budget will be upcoming

10.6 CULTURAL GROUP COUNCIL

- Invitation for executives to join in Akanksha's meeting
- ISA's role within cultural groups and advocacy

10.7 MEET THE EXEC LIVE OFFICE HOURS

- Committed to one per semester at minimum
- Looking at July or August

10.8 CASL & STUDENTCARE

- Offering to be a resource on CASL compliance
- Will bring up at Communications Group

10.1 HOROWITZ BRAND IDENTITY

- Several examples and mocks of the identity
- Executive very supportive and happy with the identity
- Secondary font will be available for templates

11. ASSIGNMENT OF ACTION ITEMS

- Marc and Fahim to bring back Job Descriptions and final structure to a future exec meeting

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:55 am.