UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2019-2020 #44

EXECUTIVE COMMITTEE

March 12, 2020
10:00 AM
ATTENDANCE:

Akanksha Bhatnagar	*President*
Joel Agarwal	*Vice President (Academic)*
Adam Brown	*Vice President (External)*
Jared Larsen	*Vice President (Student Life)*
Luke Statt	*Vice President (Operations & Finance)*
Marc Dumouchel	*General Manager*
Kristen Stoik	*Manager, Administrative Services*

REGRETS:
ABSENT:

1. CALL TO ORDER

The meeting was called to order by BHATNAGAR at 10:03 AM.

2. APPROVAL OF AGENDA

LARSEN/AGARWAL MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

3. APPROVAL OF MINUTES

Tabled

4. REVIEW OF ACTION ITEMS

-

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Budget town hall
- Board meeting and meeting with Minister tomorrow
- Mobilization for March 26 board meeting
- Council representation and structure work

6.2. VICE PRESIDENT (ACADEMIC)

- Experiential learning policy work
- GFC appointments changes for students
- GFC exec discussion on COVID-19 and campus prep

6.3. VICE PRESIDENT (EXTERNAL)

- CBC interview tonight on behalf of CASA
- Winnipeg presentations for CASA
- CASA e-town hall

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Transition work
- Budget work

- Meeting with StudentCare

6.5. VICE PRESIDENT (STUDENT LIFE)
- Transition work
- Student parents meeting for consultation on University policy
- Clean air working group

6.6. GENERAL MANAGER
- Budget and operations impacts of COVID-19
- Sustainability and fundraising meetings

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
- Tabled

6.8. MANAGER, ADMINISTRATIVE SERVICES
- No updates

7. STUDENTS' COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

9.1. JD – BUILDING PLANNER
- Where does this role fit into the existing staff structure?
- Rewording suggestions within job summary
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BHATNAGAR/BROWN MOVED TO approve a Job Description for the Building Planner as amended.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. FPH GOLF TOURNAMENT
- Tournament in June
- Tabled for next year's team

10.2. COVID-19
- University response – classes and exams
- Concerns with Butterdome exams
- Residence services preventative measures and AHS protocols for condensed living
- Concerns with students who are unable to return home – specifically international

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:57 pm.