MINUTES
EXECUTIVE COMMITTEE
March 25, 2020
9:00 AM
ATTENDANCE:

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

REGRETS:
Jared Larsen  Vice President (Student Life)

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by BHATNAGAR at 9:18 am.

2. APPROVAL OF AGENDA
   AGARWAL/STATT MOVED TO approve the Executive Committee agenda as presented.
   CARRIED

3. APPROVAL OF MINUTES
   STATT/BROWN MOVED TO approve the Executive Committee minutes for March 16 as presented.
   CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
   - COVID University and SU responses
   - Meeting with Bookstore
   - University budget going through BFPC and Board this week
   - SCF work

   6.2. VICE PRESIDENT (ACADEMIC)
   - C/NC work and national unification
   - GFC meeting Monday
   - COFA Transition meeting

   6.3. VICE PRESIDENT (EXTERNAL)
   - CSJ academic advising report – call
   - RRCSA presentation for CASA
   - CAUS Advo week moved online

   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
• StudentCare work
• OpsFi Alberta calls
• Budget process/work

6.5. **Vice President (Student Life)**
• Tabled

6.6. **General Manager**
• Initial analysis on how we can get through these times

6.7. **Director of Research and Advocacy**
• C/NC work
• Online teaching delivery research
• Discover Governance research review

6.8. **Manager, Administrative Services**
• No updates

7. **Students’ Council**
• Presentation from UAB last night, Luke to move forward with this

8. **Old Business**

9. **New Business**

9.1. **PA – Mental Wellness Campaign**
• Working with Social Media and PSC
• Online sponsorship of the events we’re hosting

**Bhatnagar/Statte moved to approve a project allocation of $300 for the COVID-19 Together but Apart Mental Wellness Campaign.**

4/0/0 CARRIED

9.2. **PA – Incoming/Outgoing Exec Retreat**
• As presented

**Agarwal/Bhatnagar moved to approve $1500 for Incoming/Outgoing Retreat as presented.**

4/0/0 CARRIED

10. **Discussion Period**

10.1. **Transition Retreat**
• Overview of the schedule

10.2. **Furca SU Award Highlight**
• Outstanding research awards
• SU sponsored awards – would we like to do some recognition?
• Social media feature? Film short about their research?

10.3. **Individual Transition Updates**
• Reminder of transition promises
• To what extent do we want to transition on leadership vibes?

10.4. **COVID-19 C/NC SU Approach**
• Letter drafted, unsure of posting or not and how broadly to share
• Has been shared with Dean of Students and Registrar’s Office
• Shared with CAUS – pushback on a blanket statement/model
• Should we have a public stance on this issue?
- CASA talking to Universities Canada about accommodations for professional degrees and graduate programs
- Filming Q&A with DoS and RO tonight that will be posted Friday
- Joel and Akanksha to talk offline further on this

11. ASSIGNMENT OF ACTION ITEMS
- Joel and Akanksha to talk offline further on C/NC

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 10:28 am.