EXECUTIVE COMMITTEE
March 30, 2020
9:30 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 9:34 am.

2. APPROVAL OF AGENDA
   Agarwal/Brown MOVED TO approve the Executive Committee agenda as presented.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   Brown/Statt MOVED TO approve the Executive Committee minutes for March 25 as presented.
   4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

   6.1. PRESIDENT
   - GFC meeting CR/NC
   - SCF Work
   - Finishing up Charter of Student Rights

   6.2. VICE PRESIDENT (ACADEMIC)
   - GFC Student Caucus
   - Experiential Learning Policy work
   - COFA Joint Board meeting planning

   6.3. VICE PRESIDENT (EXTERNAL)
   - CAUS digital advocacy week
   - CASA E-Plenary
   - Retreat prep

   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
   - SFC work
• Health and Dental meeting
• Elev follow up meeting

6.5. **Vice President (Student Life)**
• Eskimo’s call
• Retreat presentations
• Weekly check in calls with Residence Associations

6.6. **General Manager**
• Federal government wage subsidy announcement
• Meeting with all Core Managers this week

6.7. **Director of Research and Advocacy**
• Survey on student options for the transition to online classes
• Budget work

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

7. **Students’ Council**
• Written reports due for the next meeting
• Task force on representation did not meet this year
• CAC standing orders and budget may require another Council meeting

8. **Old Business**

9. **New Business**

10. **Discussion Period**

10.1. **OASIS FAMF Options**
• Failed referendum this year, three options presented
• FA DRO responsibility to submit the FAMF question
• Check with SGS if Department Associations are able to access granting
• Luke to discuss with OASIS

10.2. **Fresh Routes**
• Would like to set up in SUB
• Health concerns, logistics issue with reduced facilities staff
• We have already cancelled the farmers market and majority of students are not on campus
• Concern on setting a precedent
• SUBmart for food options in the building
• Will not allow at this time

10.3. **Budget 2020**
• Informational video with University budget
• Would be primarily educational
• Is it too late in the process? Staff/opportunity time?
• Drive involvement for next year/September
• Would do over summer if recruitment is the goal
• Concerns that the average student would not engage over the summer
• Online presence important – COVID-19 and employment need to be focus on messaging

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:51 am.