**EXECUTIVE COMMITTEE**

April 6, 2020
12:00 PM

**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 12:03 pm.

2. **APPROVAL OF AGENDA**

   BROWN/AGARWAL MOVED TO approve the Executive Committee agenda as presented.

   5/0/0 CARRIED

3. **APPROVAL OF MINUTES**

   BROWN/LARSEN MOVED TO approve the Executive Committee minutes for March 30 as presented.

   5/0/0 CARRIED

4. **REVIEW OF ACTION ITEMS**

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5. **ANNOUNCEMENTS**

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6. **REPORTS**

   6.1. **PRESIDENT**

   - Charter of Student Rights going to GFC exec
   - SCF work

   6.2. **VICE PRESIDENT (ACADEMIC)**

   - GFC exec – admission criteria
   - Transition in/out work

   6.3. **VICE PRESIDENT (EXTERNAL)**

   - MP McPherson meeting
   - CAUS/ASEC/ABGPAC letter to Advanced Ed

   6.4. **VICE PRESIDENT (OPERATIONS & FINANCE)**

   - Budget work for Council and BFPC
   - Elev meeting
   - Student concerns with MNIF and UPASS fees over Spring/Summer, communications from the University coming soon
6.5. **Vice President (Student Life)**  
- Communication with Residence Associations  
- Fresh Routes outdoor service April 15 week  
- StudentCare work

6.6. **General Manager**  
- SCF work  
- Questions on fees submission to the University

6.7. **Director of Research and Advocacy**  
- Perks data crunching  
- September tuition and enrollment estimates  
- Staffing update

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

7. **Students’ Council**  
- Augustana policy and StudentCare information coming to Council for Late Adds

8. **Old Business

9. **New Business

10. **Discussion Period**  
10.1. **StudentCare Plans**  
- Premiums increase due to increased claims  
- Looking at pulling from reserves to try and keep price and coverage as good as possible for students  
- Coverage changes with changed price to students  
- Work on a second tier student plan  
- EmpowerMe add-on, is it a service that is needed?  
- Another meeting this week before proposal is created and brought to Council

10.2. **SU COVID Relief Fund**  
- Emergency relief to provide financial support for students  
- Not intended to replace CERB  
- $500-1000 interim funding before other supports kick in  
- Other Universities doing similar initiatives  
- Council would have to authorize the draw from reserves for this  
- Adjudicating and setting up our own fund could backfire  
- UMSU $1.2M fund that was over applied for in 48 hours  
- Working with the University on a solution?  
- Federal student supports announcement – should be hearing something this week. International students likely not eligible, perhaps a focus?  
- Wait until after the federal announcement to make a decision, gather more information on other initiatives and advice from the University
11. ASSIGNMENT OF ACTION ITEMS

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12. CLOSED SESSION

13. ADJOURNMENT       Meeting adjourned at 1:20 pm.