EXECUTIVE COMMITTEE
May 4, 2020
9:30 AM
ATTENDANCE:

Joel Agarwal  President
David Draper  Vice President (Academic)
Rowan Ley  Vice President (External)
Alana Krahn  Vice President (Operations & Finance)
Katie Kidd  Vice President (Student Life)
Marc Dumouchel  General Manager
Kristen Stoik  Manager, Administrative Services

REGRETS:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by AGARWAL at 9:32 AM.

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
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6. REPORTS
   6.1. PRESIDENT
       • Tabled
   6.2. VICE PRESIDENT (ACADEMIC)
       • Tabled
   6.3. VICE PRESIDENT (EXTERNAL)
       • Tabled
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
       • Tabled
   6.5. VICE PRESIDENT (STUDENT LIFE)
       • Tabled
   6.6. GENERAL MANAGER
       • Tabled
   6.7. DIRECTOR OF RESEARCH AND ADVOCACY
       • Tabled
   6.8. MANAGER, ADMINISTRATIVE SERVICES
       • Tabled
7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD
    10.1. INTRODUCTION VIDEO
        • Interest in doing a welcome video similar to the outgoing video
        • Tone/vision for the video?
        • Perks survey indicated students were uncertain what their peer’s COVID and isolation experience was similar to theirs – reinforce we’re all going through this
        • Keep it fun, show personality but also provide resources and reassure we’re still here and working for them

    10.2. SUSTAINABILITY AND CAPITAL FUND COMMITTEE
        • Process to create the SCF committee
        • Bring to May 19 Council meeting

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT               Meeting adjourned at 10:23 am.