MINUTES

EXECUTIVE COMMITTEE
May 14, 2020
2:00 PM
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 2:04 pm.

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

3. APPROVAL OF MINUTES
   KRAHN/KIDD MOVED TO approve the Executive Committee minutes from May 7 as presented.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
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6. REPORTS
   6.1. PRESIDENT
       • Meeting with the minister performance based funding
       • Academic restructuring task force
       • Student Wellness Course
   6.2. VICE PRESIDENT (ACADEMIC)
       • Meeting with Provost
       • COFA and GFC student caucus work
       • Libraries OER presentation
   6.3. VICE PRESIDENT (EXTERNAL)
       • Minister meeting – metrics discussion and flexibility on University funding agreements
       • Media interview
       • Elected CAUS Chair
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
• UPass work and University subsidy discussions

6.5. **Vice President (Student Life)**
• UPass work
• Fall residence planning with the University
• Campus Food Bank board meeting

6.6. **General Manager**
• Continuing to work on CRA subsidies

6.7. **Director of Research and Advocacy**
• Exec research requests

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

7. **Students’ Council**
• Chairs selected for committees

8. **Old Business**

9. **New Business**

10. **Discussion Period**

10.1. **COFA, CORA and SRAs**
• Where do SRAs that are not linked to faculties or residences within current groups?
• Talking to ASC, do not have enough in common with other groups to include in membership
• Concerns with double representation, happy to have interest groups as non-voting or advisory positions

10.2. **Fall Tuition Assessment**
• Advocacy on tuition in light of online courses?
• Would need to be leaders on reducing costs to students – can’t ask the University if we’re not willing to do the same
• Pushing for value to students – trying to keep the same levels of service and quality for students where possible
• Should we get feedback from students?
• Marc and Alana to discuss online rates for SU fees next week

10.3. **Sustainability and Capital Fund**
• Suggestions on Standing Orders for the Committee
• How can FAs access the fund for their sustainability efforts? Using the Green Fund portion of the SCF

10.4. **CSJ Response**
• AFCA discussions – Rowan connected and reaching out
• Hearing feedback outside of the University and Edmonton community on this

11. **Assignment of Action Items**

12. **Closed Session**
13. ADJOURNMENT Meeting adjourned at 3:25 pm.