EXECUTIVE COMMITTEE
May 19, 2020
10:00 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 10:01 AM.

2. APPROVAL OF AGENDA

KIDD/ROWAN MOVED TO approve the Executive Committee agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

DRAPER/KIDD MOVED TO approved the Executive Committee minutes from May 14 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

• Alberta OER panel
• University Wellness Course

6.2. VICE PRESIDENT (ACADEMIC)

• Counterparts chat
• Nominating committee

6.3. VICE PRESIDENT (EXTERNAL)

• CAUS GR contract
• CAUS action plan work and chair items

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

• U Pass
• SCF Standing Orders going as an information item to Council
• Building Planner interviews
6.5. **Vice President (Student Life)**
- ASC Meeting
- E Scooters meeting

6.6. **General Manager**
- Interviews
- Budget work and tuition

6.7. **Director of Research and Advocacy**
- Working through research requests

6.8 **Manager, Administrative Services**
- Working through Council items

7. **Students’ Council**

8. **Old Business**

9. **New Business**

10. **Discussion Period**

10.1. **SU Communications with Online Classes**
- More active messaging this year over the summer than previous – focus on mental health currently
- Partnering with/pushing University resources i.e. dealing with COVID anxiety
- Looking forward to onboarding first years in September
- History walks/introductions with the SU
- Vlog content? Maintaining connections?
- How do we get new students connected with our communication channels?
- Using the mailing list, perks incentives for sharing, and targeted sponsored content
- Contests and incentivized content is helpful
- Where are the gaps that other organizations are missing? Advocacy or services
- International students – English club with UAI
- Letter from the exec – tell students what we’re doing (advocacy) for them over the summer

10.2. **Tuition**
- Tuition reduction petition
- Need to show empathy and that we are bringing student concerns to the University
- Call to action for the University and Government? What is our ask?
- Highlight what we will be doing during this time?
- Affordability and quality of education are key
- Want to be seen as in touch with students and their needs but also not naïve to the University and community
• Discussion on SU Fees and modeling

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 11:30 am.