EXECUTIVE COMMITTEE
May 21, 2020
1:30 PM
ATTENDANCE:

Joel Agarwal    President
David Draper    Vice President (Academic)
Rowan Ley       Vice President (External)
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 1:32 pm.

2. APPROVAL OF AGENDA
   DRAPER/KIDD MOVED TO approve the Executive Committee agenda as presented.
   4/0/0 CARRIED

3. APPROVAL OF MINUTES
   KIDD/LEY MOVED TO approved the Executive Committee minutes from May 19 as presented.
   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
       • Goals work
       • CASA Foundations next week
       • Academic Restructuring Working Group
   6.2. VICE PRESIDENT (ACADEMIC)
       • EDI committee for OpenEd 2020 Conference
       • Experiential Learning Policy
       • ASC update
   6.3. VICE PRESIDENT (EXTERNAL)
       • Brand Platform Advisory Committee
       • CAUS/Alberta Council work
       • CSJ meeting
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
       • Tabled
   6.5. VICE PRESIDENT (STUDENT LIFE)
• UPass work
• E Scooters coming to campus
• Met with ARRC Chair

6.6. GENERAL MANAGER
• Budget and staff planning work

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• Academic Restructuring and future projections for enrollment

6.8 MANAGER, ADMINISTRATIVE SERVICES
• No updates

7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD
10.1. TASK FORCE DISCUSSION
• Meeting with CAC Chair
• With the University moving forward on their restructuring want to start on our own governance restructuring
• What should the scope of this task force be? Conflicting expectations as to what this task force should do

10.2. EXPERIENTIAL LEARNING POLICY UPDATE
• Including language around harassment and the dynamic between students and external members who work with students during experiential learning
• Interest in getting a survey of students experiences while on practicum/etc.

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:47 pm.