EXECUTIVE COMMITTEE
June 4, 2020
1:30 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 1:32 PM.

2. APPROVAL OF AGENDA

LEY/KRAHN MOVED TO approve the Executive Committee agenda as presented.  5/0/0 CARRIED

3. APPROVAL OF MINUTES
LEY/KIDD MOVED TO approve the Executive Committee minutes from June 1 as presented.  5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   
6. REPORTS
   6.1. PRESIDENT
       • Academic Restructuring
       • Meeting with University Relations
       • U Pass negotiations
   6.2. VICE PRESIDENT (ACADEMIC)
       • COFA next week
       • Academic Impact Working Groups
       • Governance process for policy work
   6.3. VICE PRESIDENT (EXTERNAL)
       • CAUS work
       • Student Financial Aid Policy
       • VP Advancement hiring committee
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
       • U Pass negotiations
       • SCFC created, populating the committee
• MNIF discussions
6.5. **Vice President (Student Life)**
  • Orientation check-in
  • Residence meetings – planning for fall
6.6. **General Manager**
  • Onboarding building planner
  • Budget work
6.7. **Director of Research and Advocacy**
  • Survey work
6.8 **Manager, Administrative Services**
  • No updates

7. **Students’ Council**

8. **Old Business**

9. **New Business**

10. **Discussion Period**
  10.1. **Sustainability and Capital Fund Committee**
  • Student at Large positions, nominating committee work
  • Question on EDI and having seats preferred for certain demographics
  • David working on bringing in a guest speaker to nominating committee on operationalizing EDI
  10.2. **Moving Forward BLM**
  • Short term action? Policy work will take time
  • Existing internal policies on hiring and EDI
  • Show other areas where we are already taking action
  • Recorded/public video chat with BSA/ASC?
  • Council of citizens to hold EPS accountable – is this an advocacy ask?
    Can we replicate for campus?
  • Talk to ASC and BSA about what their thoughts are and if they’d like to do something
  • Talk with Council and keep them up to date with what we’re doing

11. **Assignment of Action Items**

12. **Closed Session**

13. **Adjournment**
    Meeting adjourned at 2:40 pm.