EXECUTIVE COMMITTEE
June 8, 2020
9:30 AM
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:
- Alana Krahn, Vice President (Operations & Finance)

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by AGARWAL 9:31 AM.

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

3. APPROVAL OF MINUTES
   LEY/DRAPER MOVED TO approve the Executive Committee minutes from June 4 as presented.
   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   

6. REPORTS
   6.1. PRESIDENT
    - GovCamp session 1 tomorrow
    - Draft principles for Academic Restructuring
   6.2. VICE PRESIDENT (ACADEMIC)
    - COFA this week
    - OER work
   6.3. VICE PRESIDENT (EXTERNAL)
    - Meeting with University Relations
    - ASEC changeover conference
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
    - Tabled
   6.5. VICE PRESIDENT (STUDENT LIFE)
    - SmartFare
    - Residence meeting
   6.6. GENERAL MANAGER
• SURO meeting
• MNIF meeting
• Presenting at GovCamp

6.7. **DIRECTOR OF RESEARCH AND ADVOCACY**

• Thoughts on a third Identity Matters report

6.8 **MANAGER, ADMINISTRATIVE SERVICES**

• No updates

7. **STUDENTS’ COUNCIL**


8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **DISCUSSION PERIOD**

10.1. **SOCIAL MEDIA CALL TO ACTION**

• Calls to action on publishing demographic data in the SU
• Have not collected demographic information on our staff in the past, HR concerns
• Could run a voluntary survey/anonymous census – cannot be tied to employment or individuals
• Statistics on executive races over the past 5-10 years
• Several aspects to EDI and intersectionality
• Tangible ways to address this, VPSL committee suggestion
• Longer term plan will take more time and voices
• A committee would have to be focused on principles rather than operational changes – but can influence them

10.2. **ASL COURSE OFFERINGS**

• VPA and OASIS in contact on this
• Have discussed with the department – hiring process
• Ebb and flow of language classes and typical course offerings in a cycle

10.3. **LIBRARY CLOSURES**

• Article by GSA
• Find out more information and loop in VPA

11. **ASSIGNMENT OF ACTION ITEMS**

12. **CLOSED SESSION**

13. **ADJOURNMENT** Meeting adjourned at 11:06 am.