EXECUTIVE COMMITTEE
June 11, 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 1:31 pm.

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

3. APPROVAL OF MINUTES
KIDD/LEY MOVED TO approve the Executive Committee minutes from June 8 as presented.
4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT
• Academic restructuring
• APC
• MNIF discussions

6.2. VICE PRESIDENT (ACADEMIC)
• OER presentation
• Meetings with John and Tammy
• EDI Webinar

6.3. VICE PRESIDENT (EXTERNAL)
• Strategic planning course
• CAUS Board plan
• Expenditure caps for PSE lifted

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
• Website task force
• Fee/MNIF discussions
• Joint beverage committee

6.5. **Vice President (Student Life)**
• Residence fall planning

6.6. **General Manager**
• Building planner meeting
• Best use for the theatre space, repurposing costs

6.7. **Director of Research and Advocacy**
• Crisis communications discussion and platform

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

7. **Students’ Council**

8. **Old Business**

9. **New Business**

10. **Discussion Period**

10.1. **GovCamp Feedback**
• Roundtable format good, questions could have been better to solicit input
• Would continue roundtables going forward in-person
• Some drop off of participants by the end
• 10 minute groups seemed a little short for the size of groups
• Good for allowing student leaders to learn and feel heard
• Better knowledge of schedule ahead of time
• Presentations seemed cut a bit short – would have liked to have more interaction with the group
• Returning councillor feedback that they found it useful

10.2. **EDI Committee**
• Proposed committee membership
• Focus groups
• How would we go about soliciting for membership

10.3. **BSA FAMF Question**
• Club funding by BSA – they would like to change the way they distribute to a needs based model
• Concerned with oversight and assessment of need
• Must go to Council as it’s a change to their FAMF

10.4. **Supporting Trans Students**
• Thanking the University for standing up for students and hearing their concerns
• Center trans students in the statement and show our support for them

10.5. **Exec Social Media**
• Instagram takeover
- “UASU need 2 know” series on tiktok
- Sign captions when you write them
- AMAs every few months

10.6. PAW CENTRE FEE
- Access fee and mortgage payment from the fee
- Want to suspend fee for the Fall semester
- Will bring to GSA and MNIF committee

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 3:02 pm.