MINUTES

EXECUTIVE COMMITTEE
July 9, 2020
2:00 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 2:03 pm.

2. APPROVAL OF AGENDA
DRAPER/LEY 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 29 as presented.  5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT
• Tabled
6.2. VICE PRESIDENT (ACADEMIC)
• Tabled
6.3. VICE PRESIDENT (EXTERNAL)
• Tabled
6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
• Tabled
6.5. VICE PRESIDENT (STUDENT LIFE)
• Met with DoS and Catherine Re: CSV
• Creating a working group between students and admin
• Process for action and meetings document in progress
6.6. GENERAL MANAGER
• Tabled
6.7. Director of Research and Advocacy
   • Tabled

6.8 Manager, Administrative Services
   • Tabled

7. Students’ Council
   •

8. Old Business

9. New Business

10. Discussion Period

10.1. Access Fund
   • Needs based funding – SU funds administered through the University
   • Additional collected access fund dollars – discussion last year on where this additional should go
   • Group based needs vs. tack-on to access fund vs. SU fee rebate
   • Unsure how financial need is currently assessed at the University
   • Try to help students who are being missed by the current system – not those already covered by the access fund but those just above board

10.1. Facebook Boycott
   • Discussion at core managers
   • Different perspective than other businesses – small scale and primarily to communicate with members

10.1. Exec Social Media Presence
   • Social media presence – tiktoks have been great but little cross over/reposting
   • Graphics for social media – please ask Marketing for (even on shorter timelines)
   • Timelines for responses to social media and follow up on intent to post

10.1. Virtual Concert
   • COCA organized concert
   • 20-30 school partnership
   • Quality/community around virtual concerts
   • Event that can reach large population of campus – regardless of physical location
   • Concern with events available for students in the upcoming year
   • Community building
   • BYOOG (Build-your-own-beer-garden) for student groups - respecting social and health guidelines

10.1. Exec Goals
   • Blocking off time for work on Monday – assigned areas ahead of then

10.1. Racism on Campus
   • 2016 incident with teaching medical professors - unacceptable
• Katie to reach out to the BMSA – loop in comms to discuss wording tomorrow
• Would like to put out a call to action to the University

11. Assignment of Action Items

12. Closed Session

13. Adjournment               Meeting adjourned at 3:47 pm.