EXECUTIVE COMMITTEE

July 30, 2020
12:00 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 at 12:03 pm.

2. APPROVAL OF AGENDA

   KIDD/DRAPER MOVED TO approve the Executive Committee agenda as presented.  
   5/0/0 CARRIED

3. APPROVAL OF MINUTES

   Tabled

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

   ●

6. REPORTS

   6.1. PRESIDENT

   ● CASA conference
   ● Academic restructuring working group and CSJ
   ● Board of Governors work

   6.2. VICE PRESIDENT (ACADEMIC)

   ● ISA meeting
   ● Academic Integrity Survey with DoS

   6.3. VICE PRESIDENT (EXTERNAL)

   ● McKinsey Panel member
   ● ACFA/AUFSJ meeting
   ● Marketing campaign delay

   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

   ● U Pass update
   ● SCF committee coffees
   ● Menstrual products initiative
6.5. **Vice President (Student Life)**
- Athletics meeting
- Campus policing policy meeting and survey
- Campus Sexual Violence

6.6. **General Manager**
- Fees info to the University
- Budget explanation for Finance Committee

6.7. **Director of Research and Advocacy**
- McKinsey submission work

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

7. **Students’ Council**

8. **Old Business**

9. **New Business**

10. **Discussion Period**

10.1. **Campus Sexual Violence**
- Social media movement and disclosures, many anonymously
- Gather personal experiences - both through social media and anonymously via a google form
- Work with University and residence services on CSV - difficulty gaining traction

10.2. **CSJ Discussion**
- Advocacy around CSJ and francophone students on campus
- CSJ political policy
- Culture and emotion tied to the CSJ issue
- What is best for CSJ students? Maintenance of the immersive setting for francophone students

10.3. **Edmonton Athletics Facilities**
- NAIT pool closure; athletics proposal for shared facilities between post secondary institutions
- Pricing equity could be a concern with current prices between institutions
- Gym fee/way to carve out what fee would be assessed aside from facility, etc. fees
- Supportive of athletics pursuing this idea

10.4. **SRA Audits**
- Audits update - LHSA and KSSR not completed last year
- Katie met with LHSA, working on resolving this
- KSSR non-responsive; oversight as an SRA required potential to be placed on probation
- BSA audit concerns
• Overall financial oversight and accountability system for DFUs and SRAs - SU fiduciary responsibility

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:50 pm.