EXECUTIVE COMMITTEE
August 13, 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 at 1:31 pm.

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

3. APPROVAL OF MINUTES
   KIDD/KRAHN MOVED TO approve the Executive Committee minutes for August 10 as presented.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS
   6.1. PRESIDENT
   • Academic restructuring – 3 scenarios
   • Council restructuring
   6.2. VICE PRESIDENT (ACADEMIC)
   • Annual survey prep with Jon
   • Be Book Smart online fair
   6.3. VICE PRESIDENT (EXTERNAL)
   • CAUS work
   • City Council outreach
   • Advanced Education ministry correspondence
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Tabled
   6.5. VICE PRESIDENT (STUDENT LIFE)
• Met with Dean of Students Re: CSV

6.6. GENERAL MANAGER
• Tabled

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• Tabled

6.8 MANAGER, ADMINISTRATIVE SERVICES
• No updates

7. STUDENTS’ COUNCIL

8. OLD BUSINESS
8.1. DELEGATED AUTHORITY PATHWAYS
• Document created for current systems

8.2. EXEC PODCAST
• Tiktoks create personal connection to what we’re doing
• Longer form (20 minute) items – potentially advocacy driven and modeled off the orientation podcast
• Concern with consistency and time commitment
• Extension of orientation podcast rather than an additional one?
• General interest – some logistical questions – come back with refined plan

8.3. UASU TEXTBOOK BUY/SELL PAGE
• Policy mandate
• SUBtitles underutilized to the point it was removed as an operation
• Used book registry still available
• Primary source from surveys is Facebook for buy/sell of textbooks

9. NEW BUSINESS

10. DISCUSSION PERIOD
10.1. UASU STUDENTCARE DINNER
• Concerns with close relationship and potential conflict of interest – should we attend this dinner?
• Building relationships – well within industry and business practices
• Sponsorship asks and other informal pushes for service from them

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:21 pm.