EXECUTIVE COMMITTEE
September 8, 2020
9:30 AM
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 9:33 am.

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

3. APPROVAL OF MINUTES
   KRAHN/KIDD MOVED TO approve the Executive Committee minutes for August 27 as presented.
   4/1/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS
   

6. REPORTS
   6.1. PRESIDENT
   - BoG strategic retreat
   - ARWG on Friday
   - Exec retreat this week

   6.2. VICE PRESIDENT (ACADEMIC)
   - Exam timing discussions
   - Student/registrar work
   - OpenEd 2020 work

   6.3. VICE PRESIDENT (EXTERNAL)
   - McKinsey meetings
   - External relations group standing orders

   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
   - CFB lease renewal
• Meeting with Councillors
• Theatre planning meeting

6.5. **Vice President (Student Life)**
  • Angela Davis – Speaker on Friday!
  • COCA concert Thursday

6.6. **General Manager**
  • No updates

6.7. **Director of Research and Advocacy**
  • AB2030 submission work
  • Fees database work
  • Staffing update

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

7. **Students’ Council**

8. **Old Business**

9. **New Business**
  9.1. **Job Description – Student Advocacy Program Lead**
  • Overview of job description
  • Advocacy vs. ombuds services
  • Representation and bridging role – student focused assistance
  • Situations where opposing members may want to access this service
  • Term or permanent position to start? If substantial changes to scope of the role as it sorts out exact scope

**LEY/KRAHN MOVED TO approve the Student Advocacy Program Lead Job Description as presented.**

5/0/0 CARRIED

10. **Discussion Period**
  10.1. **CSV Update**
  • Social media engagements on the topic
  • Several disclosures, including individuals within the Greek system
  • Working with survivors and groups – change needs to happen at the system level
  • Sexual assault centre training, other resources available
  • Meetings with DoS and student group services
  • Need change at the University with action and response to cases and disclosures

11. **Assignment of Action Items**

12. **Closed Session**

13. **Adjournment**
    Meeting adjourned at 11:14 am.