EXECUTIVE COMMITTEE
September 18, 2020
12:30 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 12:32 pm.

2. APPROVAL OF AGENDA
KIDD/DRApER 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 September 10 as presented.  
5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT
   • Tabled
6.2. VICE PRESIDENT (ACADEMIC)
   • WIL student protections
   • Be Book Smart sessions – asynchronous and add captions
6.3. VICE PRESIDENT (EXTERNAL)
   • Tabled
6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Tabled
6.5. VICE PRESIDENT (STUDENT LIFE)
   • Tabled
6.6. GENERAL MANAGER
   • Presentation to Council – timing question
6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• Micro credentials for LEAD services
• Meeting with Alex Usher

6.8 MANAGER, ADMINISTRATIVE SERVICES
• Tabled

7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD
10.1 GBPLF REFERENDUM
• Council allowed collection of the fee for this year with referendum in 2021
• Clarity missing in Bylaw – review every 5 years as a plebiscite
• Council can elect to ignore the plebiscite results but is not something we want to give precedence for
• Athletics concern with running this campaign online

10.2 EXEC REPRESENTATION ON LANDING
• Need one executive member to sit on this advisory committee
• David to sit on this committee

10.3 ATHLETICS MNIF
• Athletics wants to charge 100% of the MNIF for Winter 2021
• Granting money from the student services MNIF as it hasn’t been increased in years
• Concern for students who have paid their Winter 2021 fees already – having this show up as an additional fee?
• Talk with Registrar before MNIF committee meeting

10.4 SEXUAL VIOLENCE STATEMENT
• Plan for sexual violence presentation to joint committee
• Concern on Greek life advisors for IFC and Pan Hel
• Survivor update, concerns with legal liability for this individual
• Resource package and language/statement to add to the website?
• Timelines for responses and requests on sexual violence with the University

10.5 STUDY PLATE
• Crowd sourced course information
• Interest in collaborating or incorporating this into our services?
• Reach out to them

10.6 CAMPUS POLICING SURVEY
• Have been working with Jon on survey questions for regular survey
• Include UAPS and other law enforcement on/around campus
• Review of drafted questions

10.7 UASU LIVE Q&A
• Synchronous and asynchronous zoom? Concerns with attendance?
• Instagram live/story takeover on main SU account?
• Reddit AMA as well

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 2:30 pm.