EXECUTIVE COMMITTEE
September 23, 2020
9:00 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)

REGrets:

- Marc Dumouchel, General Manager
- Kristen Stoik, Manager, Administrative Services

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by AGARWAL at 9:02 am.

2. APPROVAL OF AGENDA
   AGARWAL/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
   • APC meeting
   • GRTF prep work
   • Call with Dr. Horowitz
   6.2. VICE PRESIDENT (ACADEMIC)
   • Meeting with ISA
   • Be Book Smart
   • PST presentation on WIL
   6.3. VICE PRESIDENT (EXTERNAL)
   • Meeting with ministry
   • CAUS research analyst hired
   • MLA meetings
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
   • SCF year goals work
   • Winter U Pass work
   6.5. VICE PRESIDENT (STUDENT LIFE)
• PST presentation with David
• Suicide prevention framework review
• Smoking ban on campus

6.6. GENERAL MANAGER
• Tabled

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• Fees report work
• November survey and small surveys work

6.8 MANAGER, ADMINISTRATIVE SERVICES
• Tabled

7. STUDENTS’ COUNCIL
• Debrief last night’s meeting

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD
10.1. CANADA COMEBACK CHALLENGE
• Business + Higher Education Roundtable is launching a national student competition, the Canada Comeback Challenge, made possible by $4.5 million from the Government of Canada as part of their COVID-19 relief package.
• Promote and circulate to FAs

10.2. GRTF MEMBERSHIP
• Large time commitment with this committee
• Interested SRA members and Councillors

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:23 am.