EXECUTIVE COMMITTEE
October 23 2020
10:30 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 10:32 am.

2. APPROVAL OF AGENDA
DRApER/KIDD MOVED TO approve the Executive Committee agenda as presented.

4/0/0 CARRIED

3. APPROVAL OF MINUTES
KIDD/KRAHN MOVED TO approve the Executive Committee minutes for October 19 as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

• Academic Restructuring and Administrative Restructuring (ARGW and SET)
• Student town hall/roundtable?

6.2. VICE PRESIDENT (ACADEMIC)

• AB2030 submission work for Open Education
• LSA/MSA bi-weekly meeting
• Clinical concerns with harassment and discrimination

6.3. VICE PRESIDENT (EXTERNAL)

• Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

• University services grant negotiations
• Theatre – finishings and flooring options
• ETS agreement negotiations

6.5. VICE PRESIDENT (STUDENT LIFE)
- LHSA update
- CSV and translating resources
- ISA, Nigerian SA and PSC collaboration

6.6. **General Manager**
- Elev negotiations
- Nimbus tutoring – looking into further; concerns with cost
- SU Fee Bursary – agreement signed with the University
- Meeting with EMSO on photovoltaics – looking into two separate solutions
- Looking into fundraising, grants and application deadlines
- Orientation vision work

6.7. **Director of Research and Advocacy**
- SVP report
- SA Council Structures report
- Fees report project
- WIL report – up on the website

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

7. **Students’ Council**

8. **Old Business**

9. **New Business**

10. **Discussion Period**

10.1. **Student Groups Operating Policy**
- Waive student group minimum during COVID – recruitment concerns
- Cannot change as it’s in UAPPOL unless it’s changed at that level
- Katie can bring up with DoS
- Will waiving the minimum for existing groups make a difference with groups? Should loop in SGS for discussions
- Revamping supports for student groups currently

10.2. **Sub Smudging Operating Policy**
- ARRC recommendation
- Brennan, Marc, and Alana have already started these discussions
- Brennan working on this

11. **Assignment of Action Items**

12. **Closed Session**

13. **Adjournment** Meeting adjourned at 12:01 pm.