EXECUTIVE COMMITTEE
November 27 2020
11:30 AM
ATTENDANCE:

Joel Agarwal  President
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:

David Draper  Vice President (Academic)

ABSENT:

1. CALL TO ORDER
The meeting was called to order by AGARWAL at 11:32 am.

2. APPROVAL OF AGENDA
LEY/KRAHN MOVED TO approve the Executive Committee agenda as presented.  4/0/0 CARRIED

3. APPROVAL OF MINUTES
LEY/KIDD MOVED TO approve the Executive Committee minutes for November 23 as presented.  4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
   • Residence rent and meal plan discussion at BoG
   • TBAC meeting
   • AASUA job action committee

   6.2. VICE PRESIDENT (ACADEMIC)
   • Tabled

   6.3. VICE PRESIDENT (EXTERNAL)
   • Student loan payments suspension – motion at parliament
   • AUSU now a CAUS member

   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Theatre presentations at Council last week, SCF meeting yesterday
   • Granting agreement work with DoS

   6.5. VICE PRESIDENT (STUDENT LIFE)
   • Access Outreach Team layoffs
• COFA and EDIT support on SVPC – going to other groups next week

6.6. GENERAL MANAGER
• Theatre, SCF committee, Gateway follow up

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• Survey work
• Academic advocacy work

6.8 MANAGER, ADMINISTRATIVE SERVICES
• No updates

7. STUDENTS’ COUNCIL
7.1. COUNCIL OFFICE
• Missed informing Council with moving offices
• Rowan will address on Tuesday, it’s in his report

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD
10.1. CSV
• Presentation to Council on Tuesday
• Dec 15 presentation and vote on SVPC

10.2. THEATRE VOTE
• Needs to speak for itself, want to make sure students are heard during the discussion and vote

10.3. MASKS AND SEATING ZONES
• Compliance concerns with mask usage, specifically with using food and drink as an excuse to have prolonged time without masks
• Designated spaces for food and studying separately
• Concerns with table hopping and sanitation
• Optics that SUB isn’t doing enough for mask compliance
• Communications around active eating times rather than grazing while studying

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 12:58 pm.