EXECUTIVE COMMITTEE
December 4 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 KRAHN at 10:32 am.

2. APPROVAL OF AGENDA
   LEY/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 November 30 as presented.
   4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
      • Discussed new signage with Andrew Sharman
      • Academic restructuring discussion and messaging
      • SU Audit and financials sent to BoG
   6.2. VICE PRESIDENT (ACADEMIC)
      • Huge ALES GFC interest
      • CBC – online proctoring
      • Zero Textbook Cost initiative presentation
   6.3. VICE PRESIDENT (EXTERNAL)
      • AB2030 roundtable
      • CAUS set up as a PAC
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
      • DES 500 presentations for SUB
      • Soroptomist donation for menstrual products project
6.5. VICE PRESIDENT (STUDENT LIFE)
   • Daycare work
   • Student Equity Survey work

6.6. GENERAL MANAGER
   • Theatre financing – will need to go through University governance and BoG

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
   • Survey data crunching

6.8 MANAGER, ADMINISTRATIVE SERVICES
   • No updates

7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD
   10.1. VP RESEARCH AND INNOVATION SEARCH COMMITTEE
         • Joel interested in the committee

KRAHN/LEY MOVED TO recommend Joel Agarwal to sit on the VP Research and Innovation Search Committee.

5/0/0 CARRIED

10.2. EXEC UPDATES
      • Reminder exec hour tracking

10.3. RETREAT AGENDA ITEMS
      • SU Governance restructuring and sub-topics
      • Date change

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 11:42 am.