The image part with relationship ID rId1 was not found in the file.

MINUTES

2020-2021 #45

EXECUTIVE COMMITTEE

December 16, 2020
9:30 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)*
Kristen Stoik	*Manager, Administrative Services*

REGRETS:

Marc Dumouchel	General Manager

ABSENT:

1. CALL TO ORDER

The meeting was called to order by KRAHN at 9:32 am.

2. APPROVAL OF AGENDA

KRAHN/LEY MOVED TO approve the Executive Committee agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

LEY/KRAHN MOVED TO approve the Executive Committee minutes for September 23 and December 14 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

-

6. REPORTS

6.1. PRESIDENT

- No updates

6.2. VICE PRESIDENT (ACADEMIC)

- University application gender identifiers
- ZTC working group between RO and IST
- OpenEd panel

6.3. VICE PRESIDENT (EXTERNAL)

- CAUS work
- Municipal elections and candidates
- ETS motions at city council

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- StudentCare meeting
- U Pass campaign work
- SCF green fund work

6.5. VICE PRESIDENT (STUDENT LIFE)

- SVPC passed at Council
- Radio Canada interview

6.6. GENERAL MANAGER

- Tabled

6.7. DIRECTOR OF RESEARCH AND ADVOCACY

- Identity Matters 3 draft work

6.8 MANAGER, ADMINISTRATIVE SERVICES

- No updates

7. STUDENTS' COUNCIL

7.1. COUNCIL RESOURCES

- Have heard Council is having difficulties navigating governance, how can we better support?
- Mapping out supports in the new year
- SRA support – FAMF renewals
- DFU plebiscite concerns – potential to showcase impact year over year

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:23 am.