EXECUTIVE COMMITTEE
January 14, 2021
2:00 PM

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 2:02 pm.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

DRAPER/LEY MOVED TO approve the Executive Committee minutes from January 11 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

   6.1. PRESIDENT

       • Tuition strategy
       • GRTF meeting
       • Provincial work

   6.2. VICE PRESIDENT (ACADEMIC)

       • GFC ALES seats
       • Consultation for WIL CSV policy
       • VPAs meeting Re: textbook affordability campaign

   6.3. VICE PRESIDENT (EXTERNAL)

       • Government slow down – cancelled and to-be-rescheduled roundtable
       • CAUS campaign work

   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

       • DFU & Finance Committee work
       • Gateway interview Re: Dewey’s
6.5. **Vice President (Student Life)**
   - COSA meeting this afternoon
   - Daycare work – hopefully launching in a month

6.6. **General Manager**
   - Theatre meetings
   - Edmonton SA collaborations

6.7. **Director of Research and Advocacy**
   - No updates

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

7. **Students’ Council**
   - 

8. **Old Business**
   8.1. **Tuition Strategy**
   - Board presentations
   - Idea generation & statistics
   - Real impacts on students
   - Keys to messaging framework – learning from SET
   - How to engage larger student body

9. **New Business**
   9.1. **Budget Principles**
   - Final review at exec
   - Sending to finance committee

10. **Discussion Period**
    10.1. **Sub Space Plan**
    - Tabled
    10.2. **Government Update**
    - CAFA & PIA day of action ideas
    - Need to keep in mind COVID safety and gathering regulations
    - Brainstorming
    - Target audience
    10.3. **COSA Motions**
    - Motions put forward by the ISA
    - Online synchronous education
    - Pressures at GFC and GFC Exec as well

11. **Assignment of Action Items**

12. **Closed Session**

13. **Adjournment**
    Meeting adjourned at 3:30 pm.