EXECUTIVE COMMITTEE
February 18, 2021
1:30 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)
Kristen Stoik  Manager, Administrative Services
Marc Dumouchel  General Manager

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by AGARWAL at 1:32 pm.

2. APPROVAL OF AGENDA

DRAPER/KIDD MOVED TO approve the Executive Committee agenda as amended. 5/0/0 CARRIED

3. APPROVAL OF MINUTES

KIDD/DRAPER MOVED TO approve the Executive Committee minutes from February 11 as presented. 5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

- Call with the ministry Re: MHT financing
- 1-1 meeting with the minister

6.2. VICE PRESIDENT (ACADEMIC)

- BeBookSmart report work
- OpEd collab work
- Interview with the Globe and Mail

6.3. VICE PRESIDENT (EXTERNAL)

- Provincial advocacy update
- Operating policy discussions Re: donations

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- U Pass Advisory Committee meeting
- Finance Committee & Gateway meeting

6.5. VICE PRESIDENT (STUDENT LIFE)

- Daycare contract under review
• EDI consultant meeting
• Student Group issue

6.6. GENERAL MANAGER
• MHT financing delay in University Governance
• Strategic work & people management

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• Annual survey report work

6.8 MANAGER, ADMINISTRATIVE SERVICES
• No updates

7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD
10.1. SALUTE AWARDS
• Potential addition of an OER award
• Supportive of this addition
• Accessibility/knowledge gap of students on what OER work is being done across campus – definitions would need to be included
• David to work with staff on this

10.2. GRTF
• Expectations on what can be achieved this year
• Don’t think we can get all items approved through Council this year
• Do what we can and set up next year’s team up for success and a smooth transition so they can hit the ground running on this file
• A number of structural and bylaw items that need to be sorted before any changes are made
• Report recommendations for next year to work on and implement

10.3. RING HOUSES
• Set to be demolished; petition and open letter to keep the houses where they are
• Request on direct letter from the SU to administration to pause the demolition
• Would be supportive of this but not of making this a priority for the organization

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 3:01 pm.