EXECUTIVE COMMITTEE
March 4, 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 1:35 pm.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

TABLED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

• GRTF report work

6.2. VICE PRESIDENT (ACADEMIC)

• CBC Interview
• USRI revamp work

6.3. VICE PRESIDENT (EXTERNAL)

• Awareness Campaign
• CAUS Student congress project
• CAUS restructuring work

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

• Menstrual product dispenser up!
• Campaign work
• U Pass interview

6.5. VICE PRESIDENT (STUDENT LIFE)

• Daycare contract signed
• EDIT work

6.6. GENERAL MANAGER
6.7. **DIRECTOR OF RESEARCH AND ADVOCACY**
- Survey report and data analysis
- Academic integrity, ASLS, and more

6.8 **MANAGER, ADMINISTRATIVE SERVICES**
- No updates

7. **STUDENTS’ COUNCIL**
- 

8. **OLD BUSINESS**

9. **NEW BUSINESS**

9.1. **PROJECT ALLOCATION - PRIDE SIDEWALK**
- Multiple pride sidewalks being installed across campus in the next few years
- Painted sidewalk at Bus loop/HUB is our contribution financially to the project
- Residence Services is sorting out details such as the specific flag to be painted in May

**KIDD/DRAKER MOVED TO approve a project allocation not to exceed $4200 total for a Pride Sidewalk as presented.**

9.2. **PROJECT ALLOCATION - DAYCARE**
- Contract has come here multiple times for consultation and review
- Review of the terms of the contract
- $10,000 split equally with the GSA
- Would like to meet with them to further discuss the possibility of a location on campus

**KIDD/KRAHN MOVED TO approve a project allocation not to exceed $5000 total for a Kids&Co Executive Daycare Membership as presented.**

5/0/0 CARRIED

10. **DISCUSSION PERIOD**

10.1. **THEATRE UPDATE**
- Questions received from government on the proposal
- Met with University regarding project and financing
- Concerns on timeline if the project and excavation does not start until September or later

11. **ASSIGNMENT OF ACTION ITEMS**

12. **CLOSED SESSION**

13. **ADJOURNMENT**

Meeting adjourned at 2:30 pm.