EXECUTIVE COMMITTEE
April 1, 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 1:31 pm.

2. APPROVAL OF AGENDA
MOVED TO approve the Executive Committee agenda as presented.

3. APPROVAL OF MINUTES

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
       • Tabled
   6.2. VICE PRESIDENT (ACADEMIC)
       • Tabled
   6.3. VICE PRESIDENT (EXTERNAL)
       • Tabled
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
       • Tabled
   6.5. VICE PRESIDENT (STUDENT LIFE)
       • Tabled
   6.6. GENERAL MANAGER
       • Tabled
   6.7. DIRECTOR OF RESEARCH AND ADVOCACY
       • Tabled
   6.8. MANAGER, ADMINISTRATIVE SERVICES
       • Tabled
7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS
   9.1. JOB DESCRIPTIONS - SERVICES
       • Job descriptions presented
       • Funding and awards specialist to help with existing awards program as well as SCF adjudication
       • SRA specialist as discussed with reorganization

KRAHN/AGARWAL MOVED TO approve the Specialist, Funding & Awards and Specialist, Student Representative Associations Job Descriptions as presented.

5/0/0 CARRIED

10. DISCUSSION PERIOD
    10.1. SUSTAIN SU
           • Overview of restructuring plan
           • Feedback provided to staff

    10.2. CREATION OF STUDENT EQUITY PROJECT AWARDS
           • Tabled

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 3:04 pm.