EXECUTIVE COMMITTEE
May 6, 2021
12:00 PM

ATTENDANCE:

Rowan Ley       President
Abner Monteiro  Vice President (Academic)
Christian Fotang Vice President (External)
Talia Dixon     Vice President (Student Life)
Emily Kimani    Vice President (Operations & Finance)
Marc Dumouchel  General Manager
Kristen Stoik   Manager, Administrative Services

REGrets:

ABSENT:

1. CALL TO ORDER
   The meeting was called to order by LEy at 12:03 pm.

2. APPROVAL OF AGENDA
   FOTANG/KIMANI 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
   • Met with the ISA
   • APC meeting
   6.2. VICE PRESIDENT (ACADEMIC)
   • Convocation planning & digital parchments
   • Remote learning task force & return to campus
   6.3. VICE PRESIDENT (EXTERNAL)
   • ULeth Counterparts discussion
   • Senate plenary tonight and tomorrow
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
   • SCF Green Fund successful candidates
   • EDIT and period poverty work
   • Meeting with Councillors
   6.5. VICE PRESIDENT (STUDENT LIFE)
   • EDIT and period poverty work
• ISA Board meeting
• RTC Meeting – Maintaining ONEcard only access to university buildings

6.6. GENERAL MANAGER

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• No updates

6.8. MANAGER, ADMINISTRATIVE SERVICES
• No updates

7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. RING HOUSE DEMOLITION
• Coalition has invited the SU to have a seat on their board
• Petition shared with request for distribution
• Sign personally and share on exec social media
• Talia to sit on the coalition board

10.2. EXECUTIVE APPOINTMENTS TO RAC
• Recreation Advisory Committee – CCR committee
LEY/DIXON MOVED TO appoint Talia Dixon to the Recreation Advisory Committee. 5/0/0 CARRIED

10.3. EXECUTIVE APPOINTMENTS TO ASC
• Talia to sit on ASC
MONTEIRO/LEY MOVED TO appoint Talia Dixon to the Aboriginal Students’ Council Board. 5/0/0 CARRIED

10.4. NASA COLLECTIVE BARGAINING
• Information has come out in regards to NASA collective bargaining
• Potential strike and impacts on students

10.5. EDIT STANDING ORDERS
• Bringing back EDIT this year to continue work on EDI in governance
DIXON/KIMANI MOVED TO approve the EDI task force standing orders as presented. 5/0/0 CARRIED

10.5. GRTF RECOMMENDATIONS
• Committee worked on recommendations last year and provided them to this year’s Council
• Interest from Councillors to get a presentation on the recommendations
• Lots of logistics and very broad recommendations, if Council wanted to implement recommendations work would need to be done
11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 1:20 pm