EXECUTIVE COMMITTEE
May 20, 2021
1:30 PM

ATTENDANCE:

Rowan Ley President
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:

Abner Monteiro Vice President (Academic)

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LEY at 2:13 pm.

2. APPROVAL OF AGENDA

Tabled

3. APPROVAL OF MINUTES

Tabled

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

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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. PA – CAUS Organizational Analyst
       • Tabled

10. Discussion Period
    10.1. Exceptional Tuition Increases
           • Continuation of previous discussions
           • Reaching out to FAs for clearer details and timelines of consultation
           • Concerns with consultation, University never brought to Council
           • Strategies to approach and refute increases

11. Assignment of Action Items

12. Closed Session

13. Adjournment       Meeting adjourned at 2:55 pm.