EXECUTIVE COMMITTEE
May 31, 2021
1:00 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 1:03 pm.

2. APPROVAL OF AGENDA
   KIMANI/MONTEIRO MOVED TO approve the Executive Committee agenda as amended. 4/0/0 CARRIED

3. APPROVAL OF MINUTES
   KIMANI/MONTEIRO MOVED TO approve the Executive Committee minutes from May 17 and May 20 as amended. 5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS
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5. ANNOUNCEMENTS
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6. REPORTS
   6.1. PRESIDENT
       • CAUS work & cheque
       • NASA/ASSUA meetings
       • Meeting with Catherine
   6.2. VICE PRESIDENT (ACADEMIC)
       • APSA & Exceptional tuition
       • Bylaw & code of conduct work
       • Met with Karasten Re: Experiential learning
   6.3. VICE PRESIDENT (EXTERNAL)
       • CAUS Alberta Counsel quote for legal advice on exceptional tuition across the province
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
       • StudentCare stakeholder conference
- Menstrual hygiene day & interview
- Gateway board meeting

6.5. **Vice President (Student Life)**
- Return to campus committees
- Ring house coalition
- Residency community standards updates

6.6. **General Manager**
- No updates

6.7. **Director of Research and Advocacy**
- Research project requests

6.8. **Manager, Administrative Services**
- No updates

7. **Students’ Council**

8. **Old Business**

9. **New Business**

10. **Discussion Period**
10.1. **Student Governance Code of Conduct**
- Draft provided for feedback

10.2. **Academic Advising at CSJ**
- Met with AUFSJ
- Bringing different concerns to the Registrar and Provost’s Office

10.3. **Residential Schools**
- Brought back to the forefront with the sad discovery publicised last week
- Have talked with both ASC and University on actions including lowering flags to half mast
- Our response as UASU and respectful ways to engage

10.4. **Residence Deposit Issues**
- Deposits for Sept 2020 – University provided two options for the deposit: refund or defer to 2021
- Concerns brought forward from ISA and their members
- Talia to look into further and talk with the University to see where things were dropped

11. **Assignment of Action Items**

12. **Closed Session**

13. **Adjournment** Meeting adjourned at 2:35 pm.