EXECUTIVE COMMITTEE
June 17, 2021
1:30 PM

ATTENDANCE:

Rowan Ley
Abner Monteiro
Christian Fotang
Talia Dixon
Emily Kimani
Marc Dumouchel
Kristen Stoik

President
Vice President (Academic)
Vice President (External)
Vice President (Student Life)
Vice President (Operations & Finance)
General Manager
Manager, Administrative Services

REGrets:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LEY at 1:36 pm.

2. APPROVAL OF AGENDA

DIXON/KIMANI MOVED TO approve the Executive Committee agenda as amended.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

MONTEIRO/KIMANI MOVED TO approve the Executive Committee minutes from June 14 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

• Meeting with GSA, NASA, and AASUA

6.2. VICE PRESIDENT (ACADEMIC)

• UCSU meeting on zero textbook cost
• Meeting with provost

6.3. VICE PRESIDENT (EXTERNAL)

• Education faculty advocacy
• AUFSJ work
• ESA start up work

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

• U Pass logistics with SmartFare/ARC
• EDIT applications closed and reviewing

6.5. VICE PRESIDENT (STUDENT LIFE)
• Aboriginal Awareness Week
• Ruth proposal

6.6. **GENERAL MANAGER**
• Tabled

6.7. **DIRECTOR OF RESEARCH AND ADVOCACY**
• No updates

6.8. **MANAGER, ADMINISTRATIVE SERVICES**
• No updates

7. **STUDENTS’ COUNCIL**

8. **OLD BUSINESS**
8.1. **ELEV AGREEMENT**
• Tabled

8.2. **ALUMNI NETWORK PROPOSAL**
• Have discussed as an organization but have never had the time or resources dedicated to the creation/maintenance of relationships
• Would be interested in having a presentation on this project/consultant

9. **NEW BUSINESS**

10. **DISCUSSION PERIOD**
10.1. **ART COMMITTEE TERMS OF REFERENCE**
• In Operating Policy, made edits for this year’s committee

**KIMANI/DIXON MOVED TO approve the Terms of Reference for the Art Committee as presented.**

5/0/0 CARRIED

10.2. **INTERNATIONAL TUITION GUARANTEES**
• Guaranteed tuition impacts on co-op terms
• Update on current case we’re working through
• Increased clarity from the university to international students is needed on the tuition model
• Abner to get documentation from ISA and students and work on solving these concerns

10.3. **EXCEPTIONAL TUITION INCREASES**
• Provost attending next Council meeting

11. **ASSIGNMENT OF ACTION ITEMS**

12. **CLOSED SESSION**

13. **ADJOURNMENT** Meeting adjourned at 11:10 am.