EXECUTIVE COMMITTEE
June 24, 2021
1:30 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

REGRETS:
Kristen Stoik  Manager, Administrative Services

ABSENT:

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

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT
- Meeting with Talia and Kids & Co. Re: daycare plan

6.2. VICE PRESIDENT (ACADEMIC)
- Nominating committee work
- Open Education Alberta discussion

6.3. VICE PRESIDENT (EXTERNAL)
- CAUS counterparts dates set
- CSJ Advocacy work
- Edmonton Student Alliance meeting upcoming

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
- Meeting with Ruth
- Fee Governance ToR done and going to Council
- EDIT shortlist & interviews

6.5. VICE PRESIDENT (STUDENT LIFE)
- Return to campus – University plan and feedback provided
- Engineering & EDI group
6.6. **GENERAL MANAGER**
- F&O meeting Re: Theatre project management and risk management
- Demolition logistics and impact on building and daily grind

6.7. **DIRECTOR OF RESEARCH AND ADVOCACY**
- Exceptional tuition increase submission for ministry
- Staffing update

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

7. **STUDENTS’ COUNCIL**
- Presentation from the Provost at Tuesday’s meeting

8. **OLD BUSINESS**

9. **NEW BUSINESS**

9.1. **PA REQUEST – VACCINATION INCENTIVE**
- Undergraduate students tuition lottery
- External donor and Alumni Association matching our contribution
- Thoughts on potential blowback from students on spending on this? Takeaways from what went wrong provincially
- Commitment to public health, key demographic especially as campus is an intersection with a large community

**LEY/???? MOVED TO approve a project allocation of $5,000 to a Vaccination Incentive Contest Contribution.**

5/0/0 CARRIED

10. **DISCUSSION PERIOD**

10.1. **ALUMNI NETWORK PRESENTATION**
- Diplomat Consulting presentation
- Events, PR campaign, mentorship, connection with our alumni
- 2018 alumni fundraising study through ViTreo
- More than just fundraising, connection and network integration
- Can go beyond Exec Alumni – staff, councillors – lots of expertise and knowledge in all our alumni
- Cost breakdown, timeline on the project, etc.
- Alumni network/chapter concept
- Internal funding sources for this project? Budget reallocations
- Marc, Peter and Emily to work on the finances and bring a formal motion back to Exec

10.2. **EXEC GOALS**
- Presentation to staff at Mid Year Meeting tomorrow

10.3. **DIE BOARD TRIBUNE SELECTION COMMITTEE**
- Two members of executive – Christian and Abner

**DIXON/LEY MOVED TO appoint VP Fotang and VP Monteiro to the DIE Board Tribune Selection Committee.**

5/0/0 CARRIED

10.4. **RUTH SALES PROPOSAL**
- Provided proposal prior to signing
LEY/KIMANI MOVED TO approve the Ruth Sales Proposal as presented. 5/0/0 CARRIED

10.4. ABORIGINAL AWARENESS WEEK ADVISORY GROUP
• Terms of Reference provided

DIXON/KIMANI MOVED TO approve the Aboriginal Awareness Week Advisory Group Terms of Reference as presented. 5/0/0 CARRIED

10.5. Indigenous Heritage Month and Residential School
• Continued messaging
• TRC calls to action for post secondary
• Sharing resources and places to donate to

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 3:01 pm.