EXECUTIVE COMMITTEE
July 29, 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
Kristen Stoik  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 presented.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   KIMANI/DIXON MOVED TO approve the Executive Committee minutes from July 15 as presented.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
       • ETS email; escalation avenues
       • Exceptional tuition increases meetings with Faculty Associations
       • CBC radio interview
   6.2. VICE PRESIDENT (ACADEMIC)
       • Sparc interview Re: online proctoring
       • Nominating committee
       • Student Code of Conduct
   6.3. VICE PRESIDENT (EXTERNAL)
       • Edmonton Journal interview
       • CASA Poli Strat this week
       • CEYC meeting and potential collaboration on mayoral forum
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
• Meeting with StudentCare
• Fee subcommittee work
• SCF work

6.5. **Vice President (Student Life)**
• Period equity work and funding
• EDIT meeting

6.6. **General Manager**
• No updates

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**

9.1. **Review of Budget Changes**
• Provided final memo

**KIMANI/DIXON MOVED TO approve the proposed budget changes as outlined in the budget memo, and to suspend operating policy 5.3.1 to allow for these changes.**

5/0/0 CARRIED

9.2. **JD Approval – Senior Manager Retail Strategy**
• Provided for approval
• Background on the structure change in business operations

**KIMANI/DIXON MOVED TO approve the proposed Senior Manager Retail Strategy Job Description as presented.**

5/0/0 CARRIED

9.3. **JD Approval – Governance Manager**
• Provided for approval

**KIMANI/DIXON MOVED TO approve the proposed Governance Manager Job Description as presented.**

5/0/0 CARRIED

9.4. **Campaign and Advocacy Reserve Request – GOTV**
• Addition of hiring GOTV coordinator to help with the on the ground work needed to effectively run the campaign

**KIMANI/MONTEIRO MOVED TO approve the proposed allocation of $4450 from the Campaign and Advocacy Reserve for the Get Out the Vote Campaign as presented.**

5/0/0 CARRIED

10. **Discussion Period**

10.1. **Fall COVID Measures**
• With new provincial messaging on Fall COVID measures, compiled list of possible asks for the University/on campus
• How can we make campus feel and be safer for students
• Concerns with residences and lifting of self-isolation requirements
• Social pressure and incentives for vaccination
• How to create safe or safer events
• Considerations for students who medically cannot receive the vaccine

10.2. Vaccination Campaign
• Planning and logistics underway
• Confirmed September 10 draw date and location
• Feedback on the key messages

10.3. OASIS Loan Agreement
• FAMF advancement – loan document provided for review

KIMANI/DIXON MOVED TO approve the OASIS Loan Agreement as presented. 5/0/0 CARRIED

10.4. Governance Code of Conduct – Second Principles
• Tabled

10.5. Student Care – New Coverage Options
• Legal coverage for students proposal
• This trial year would be run from COVID reductions in claims
• Two separate plans that we could trial one of
• There is more information and discussions to be had on this conversation

10.6. Student Group Insurance Advocacy
• Work with student group concerns on new Dean of Students requirements for insurance
• Rough plan for advocacy

11. Assignment of Action Items

12. Closed Session

13. Adjournment Meeting adjourned at 3:08 pm.