EXEcutive Committee
August 19, 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 1:35 pm.

2. APPROVAL OF AGENDA
   DIXON/KIMANI MOVED TO approve the Executive Committee agenda as amended.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   TABLED

4. REVIEW OF ACTION ITEMS
   •

5. ANNOUNCEMENTS
   •

6. REPORTS
   6.1. PRESIDENT
       • U Pass/ETS update
       • Tour of the new Student Service Centre
   6.2. VICE PRESIDENT (ACADEMIC)
       • Student group insurance
       • SRA Summit planning
       • ZTC program launch
   6.3. VICE PRESIDENT (EXTERNAL)
       • ESA Mayoral Forum planning
       • GOTV campaign work
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
       • U Pass update
       • Tour of new Dent/Pharm building
   6.5. VICE PRESIDENT (STUDENT LIFE)
       • Pronoun campaign work
6.6. **General Manager**
   - No updates

6.7. **Director of Research and Advocacy**
   - No updates

6.8. **Manager, Administrative Services**
   - Tabled

7. **Students’ Council**

8. **Old Business**

9. **New Business**
   9.1. **PA Approval – SRA Summit**
   - SRA Summit catering and marketing costs
   - Programming over two days
   - Details provided

   **KIMANI/FOTANG MOVED TO approve a Project Allocation not to exceed $5000 for the SRA Summit as presented.**
   
   5/0/0 CARRIED

10. **Discussion Period**
   10.1. **U Pass Update and Discussion**
   - Timing delay from the city
   - ONEcards to be interim solution until ARC cards are received
   - Communication strategy for students
   - Concerns about quantity and distribution constraints
   - Need full allotment of cards before we can start distribution

   10.2. **ASLS**
   - Student Leaders Week and SLS combined during COVID
   - Concerns about the scope and finances if running in person this year
   - Marc to talk with services about the program

   10.3. **COVID**
   - University COVID readiness plans, impact on international students
   - Communication from the University has not been clear about impact
   - Concerns about proof of vaccination and enforcement
   - Professors choosing to transition classes online due to the rise in cases
   - Better communication is needed from the University

   10.4. **Residence Overbooking**
   - Typically, guaranteed which residence at contract stage. Residence has overbooked this year and are relocating residents from Peter Lougheed and Lister
   - Residents were not aware of these changes and had little notice in terms of the change
   - Meeting with Residence Services to bring up concerns and accommodations for students

   10.5. **Vaccine Incentive Contest**
• Logistics, wording of the contest
• Launch date discussion

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 3:07 pm.