EXECUTIVE COMMITTEE
September 9, 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 1:37 pm.

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

3. APPROVAL OF MINUTES
TABLED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

   6.1. PRESIDENT
       • COVID outbreaks & media
       • GFC COSA meeting & exec goals presentations
       • AUFSJ French leaders debate

   6.2. VICE PRESIDENT (ACADEMIC)
       • Classroom upgrades list for students
       • Accessibility resources concerns

   6.3. VICE PRESIDENT (EXTERNAL)
       • Forums
       • Lister voting location for election day (Edmonton Strathcona)
       • Alumni Network update

   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
       • ARC cards distribution starts Monday
       • Art update

   6.5. VICE PRESIDENT (STUDENT LIFE)
• Residence pride sidewalk unveiling
• CORA event planning for October
• Climate action & policy work

6.6. **GENERAL MANAGER**
• Budget finalization on theatre
• Bylaw framework & Council

6.7. **DIRECTOR OF RESEARCH AND ADVOCACY**
• Survey work

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

7. **STUDENTS’ COUNCIL**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **DISCUSSION PERIOD**

10.1. **ONLINE PROCTORING**
• Meeting next week with University
• Dean’s approval for Online Proctoring for some faculties

10.2. **COVID SAFETY**
• Concerns with non-compliance in classrooms; Code of Student Behaviour implications
• Disclosures and self declarations
• Events approval concerns
• Visitors policy for proof of vaccination
• Messaging and comms

10.3. **TRC DAY**
• Profits from Daily Grind to be donated from that day
• Resources and events to properly celebrate and reflect
• Meeting next week to finalize resources and materials

10.4. **SEXUAL ASSAULT COORDINATOR**
• Concerns and frustrations with the hiring timeline
• Previously were promised end of August 2021 at the latest
• Rowan to reach out to the University and try and get firmer timelines and commitments

11. **ASSIGNMENT OF ACTION ITEMS**

12. **CLOSED SESSION**

13. **ADJOURNMENT**
• Meeting adjourned at 3:08 pm.