UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2020-2021 #28

EXECUTIVE COMMITTEE

September 23, 2021
1:30 PM

ATTENDANCE:

Rowan Ley	*President*
Abner Monteiro	*Vice President (Academic)*
Christian Fotang	*Vice President (External)*
Talia Dixon	*Vice President (Student Life)*
Marc Dumouchel	*General Manager*

REGRETS:

Kristen Stoik	*Manager, Administrative Services*
Emily Kimani	*Vice President (Operations & Finance)*

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LEY at 1:47 P.M.

2. APPROVAL OF AGENDA

DIXON/MONTEIRO MOVED TO approve the Executive Committee agenda as presented.
4/0/0 CARRIED

3. APPROVAL OF MINUTES
4. REVIEW OF ACTION ITEMS
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5. ANNOUNCEMENTS
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6. REPORTS
   - 6.1. PRESIDENT
     - Vaccine Lottery Wrap-up
     - GFC APC (University Growth Strategy)
     - Exceptional tuition increase discussion with FAs
     - Ricardo Acuna ban from GFC
   - 6.2. VICE PRESIDENT (ACADEMIC)
     - GFC Student Caucus
     - Proctored exams Fall 2021
     - Academic Accommodations
     - ETS
   - 6.3. VICE PRESIDENT (EXTERNAL)
     - GOTV Campaign
     - Municipal Election Mayoral Forum
     - CASA Plenary
   - 6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
     - Tabled
   - 6.5. VICE PRESIDENT (STUDENT LIFE)

- Sexual assault allegations against Ricardo Acuna

6.6. GENERAL MANAGER

- Myer Horowitz Renovation
- Perks Platform

6.7. DIRECTOR OF RESEARCH AND ADVOCACY

- Student Group Insurance
- Access Fund

6.8. MANAGER, ADMINISTRATIVE SERVICES

- Tabled

7. STUDENTS' COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

9.1 SPECIAL MEETING

- Meeting is required to discuss Myer Horowitz Theatre renovation

DIXON/MONTEIRO MOVE TO approve the special meeting for Council on Monday, September 27th.

4/0/0 CARRIED

9.2 PUBLIC SPEAKING TRAINING

- Original budget of 2000 dollars
- Initial budget has been consumed
- No further budget is required

10. DISCUSSION PERIOD

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned by LEY at 2:15 P.M.