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

5. ANNOUNCEMENTS

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)
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.