MINUTES

EXECUTIVE COMMITTEE

October 28, 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 1:34 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

       • TBAC meeting
       • Residence costs discussion

   6.2 VICE PRESIDENT (ACADEMIC)

       • Indigenous Student Success Survey report – University is working on finalizing report
       • CLE meeting
       • ZTC work

   6.3 VICE PRESIDENT (EXTERNAL)

       • MLA meetings
       • Cabinet updates
       • PSE legislation and advisory council

   6.4 VICE PRESIDENT (OPERATIONS & FINANCE)

       • Black History Month work and Violet King award
       • Council honorariums
• ISA office space update
6.5. VICE PRESIDENT (STUDENT LIFE)
• Residence and meal plan increases
• CSV concerns in Residence
• Indigenous Celebration Week planning
6.6. GENERAL MANAGER
• Theatre financing work
6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• Research work
• ETI advocacy savings for future students
6.8. MANAGER, ADMINISTRATIVE SERVICES
• No updates

7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD
10.1. FINANCIAL STATEMENTS
• At the request of our Auditors, we are reconfiguring how we are presenting our financial statements
• Flow-through and referendum allocated revenues (i.e. Health and Dental plan, Access Fund, SCF) moved from “revenue” into externally restricted funds
• Impacts on how financials are presented under new accounting model

10.2. GRTF AND COUNCIL HONORARIA
• Expectations from volunteer roles and recognition for over and above commitments
• Concerns with stratification of honoraria

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:58 pm.