EXECUTIVE COMMITTEE

November 4, 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

   FOTANG/MONTEIRO MOVED TO approve the Executive Committee agenda as presented.

   4/0/0 CARRIED

3. APPROVAL OF MINUTES

   TABLED

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

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6. REPORTS

   6.1. PRESIDENT

   - Student financial aid & international students
   - APC presentation
   - ASEC mixer

   6.2. VICE PRESIDENT (ACADEMIC)

   - SRA Summit
   - CTL open ed symposium planning

   6.3. VICE PRESIDENT (EXTERNAL)

   - CASA Chair vacancy
   - CAUS provincial campaign feedback

   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

   - Tabled

   6.5. VICE PRESIDENT (STUDENT LIFE)

   - CSV updates, concerns and letter
   - Residence improvement fund work
• Period equity project

6.6. GENERAL MANAGER
• No updates

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
• No updates

6.8. MANAGER, ADMINISTRATIVE SERVICES
• No updates

7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD
   10.1. SRA SUMMIT DETAILS
• Itenerary overview
• Role of facilitators and activities

10.2. PUBLIC LETTER ON SEXUAL VIOLENCE
• Draft review
• All in support of the letter
• Timing of release and press availability discussion

10.3. CLIMATE ACTION POLICY
• November 12 national divestment day
• Bringing attention to the recently passed Climate Action political policy
• Political sphere considerations
• Jon and Ari to work on drafting a proposal

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 3:15 pm.