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

3. APPROVAL OF MINUTES
   TABLED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT
   • Tabled
6.2. VICE PRESIDENT (ACADEMIC)
   • SRA Summit is complete
   • Conference to talk on online school and proctoring this week
   • CTL ZTC talk
6.3. VICE PRESIDENT (EXTERNAL)
   • CAUS Counterparts
   • Micro credentials research
   • CASA Chair; planning for supercon
6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Black History Month speakers
   • Violet King award work
   • ISA space meeting
6.5. VICE PRESIDENT (STUDENT LIFE)
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**
   9.1. **MTW BURSARY**
      - Overview of the bursary

   KIMANI/FOTANG Move to create a Margriet Tilroe-West Bursary, in recognition of Margriet’s
tremendous and singular contribution to students and to the Students’ Union as its longest-serving employee. Margriet’s service to students, mentorship of students and peers, steadfastness and courage, and generosity of spirit exemplified the core values of the Students’ Union.

   The bursary shall be available to children of staff in the Facilities department of the Students’ Union, and shall be awarded according to the following criteria:
   - Recipients must be no older than 25 years of age on September 1 of the academic year being applied for.
   - The recipient must provide evidence of registration in a post-secondary program during the year of application or renewal.
   - There are no further criteria for receipt of the bursary.

   The details of the Bursary are as follows:
   - The bursary shall be for $1000 per year and is renewable once, for a total potential bursary per recipient of $2000.
   - The amount of the bursary shall be reviewed every five years, and may be adjusted to account for inflation and/or funding availability.

   4/0/0 CARRIED

9.2. **CHILDRENCARE BENEFIT**
   - Temporary benefit for full-time non-union staff to bridge until the Federal childcare plan is implemented
   - Draft proposal presented, feedback presented for another draft next week

10. **DISCUSSION PERIOD**

11. **ASSIGNMENT OF ACTION ITEMS**

12. **CLOSED SESSION**
13. ADJOURNMENT       Meeting adjourned at 3:15 pm.