EXECUTIVE COMMITTEE
November 22, 2021
9:30 AM
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 9:37 am.

2. APPROVAL OF AGENDA
KIMANI/DIXON 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
- ETI work
- Meeting with RO
- Job shadow reminder

6.2. VICE PRESIDENT (ACADEMIC)
- Governance code of conduct work
- Augustana changes to minors in programs

6.3. VICE PRESIDENT (EXTERNAL)
- Speech from the throne day
- CASA supercon dates
- ESA priorities doc and CAUS policy work

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
- Black history month work, speaker series filming
- Fee governance work
- EDI steering committee work
6.5. **Vice President (Student Life)**
- Meeting with Catherine Swindlehurst Re: policing
- CFB branding, mission, vision, values work
- First responders to sexual violence training

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. **Governance Code of Conduct**
- Draft for feedback, roles and responsibilities, compliance section, complaint form, resolution of conduct issues
- Incorporate feedback, bring back on Thursday with edits

10.2. **Holidays**
- Council holiday party - tasks and logistics
- Time off around the holidays

10.3. **Retreat**
- Agenda items?
- Indigenous student success survey
- Planning for Winter term
- Let Rowan know if there are additional agenda items

11. **Assignment of Action Items**

12. **Closed Session**

13. **Adjournment**
- Meeting adjourned at 11:02 am.