**EXECUTIVE COMMITTEE**

December 9, 2021
1:30 PM

**ATENDANCE:**

- Rowan Ley, President
- Abner Monteiro, Vice President (Academic)
- Christian Fotang, Vice President (External)
- Emily Kimani, Vice President (Operations & Finance)
- Talia Dixon, Vice President (Student Life)
- Marc Dumouchel, General Manager
- Kristen Stoik, Manager, Administrative Services

**REGRETS:**

**ABSENT:**

1. **CALL TO ORDER**

   The meeting was called to order by LEY at 1:32 pm.

2. **APPROVAL OF AGENDA**

   KIMANI/DIXON MOVED TO approve the Executive Committee agenda as presented.

   5/0/0 CARRIED

3. **APPROVAL OF MINUTES**

   KIMANI/DIXON MOVED TO approve the Executive Committee minutes from November 25 and December 2 as presented.

   5/0/0 CARRIED

4. **REVIEW OF ACTION ITEMS**

5. **ANNOUNCEMENTS**

6. **REPORTS**

   6.1. **PRESIDENT**

   - CAUS check-ins
   - Council Christmas party
   - APC meeting

   6.2. **VICE PRESIDENT (ACADEMIC)**

   - AWS outage and exam interruptions
   - Experiential Learning advocacy
   - GRTF presentation – standing committees and effectiveness

   6.3. **VICE PRESIDENT (EXTERNAL)**

   - UCSU SLC meeting
   - CASA updates
   - Alumni network project

   6.4. **VICE PRESIDENT (OPERATIONS & FINANCE)**

   - Black History Month
• Fee Governance work

6.5. **Vice President (Student Life)**
• Sexual assault training committee
• Family Lounge project – Rutherford Library

6.6. **General Manager**
• Theatre project update
• Industrial Design student projects

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. **Risk Management & Student Groups**
• Student group insurance – events and group operation
• Concerns and confusion around University’s sudden drop of student group insurance
• Immediate and midterm concerns
• Liability and approval of events

11. **Assignment of Action Items**

12. **Closed Session**

13. **Adjournment** Meeting adjourned at 3:04 pm.