MINUTES

EXECUTIVE COMMITTEE

January 13, 2022
1:30 PM

ATTENDANCE:

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 1:35 pm.

2. APPROVAL OF AGENDA

DIXON/KIMANI 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 December 13 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Drop deadline extended
- Engineering ETI FOIP

6.2. VICE PRESIDENT (ACADEMIC)

- COSA meeting
- Presentation to program support team on student consultation

6.3. VICE PRESIDENT (EXTERNAL)

- CAUS meeting
- Meeting with ISA

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Budget principles draft here today for feedback
- Black History Month filming complete
- SUB design meeting

6.5. VICE PRESIDENT (STUDENT LIFE)
• CSJ dispenser for period equity
• ICW adjustments

6.6. GENERAL MANAGER
• Theatre 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. BUDGET PRINCIPLES
• Updated budget principles for 2022-23
• Minor wording changes and feedback provided

10.2. AUGUSTANA SEXUAL VIOLENCE SURVEY
• Create a report from and help influence the work of the new SVPC

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:34 pm.