EXECUTIVE COMMITTEE
January 17, 2022
9:30 AM

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:

AABSENT:

1. CALL TO ORDER
   The meeting was called to order by LEY at 9:32 am.

2. APPROVAL OF AGENDA
   KIMANI/DIXON MOVED TO approve the Executive Committee agenda as presented.
   5/0/0 CARRIED

3. APPROVAL OF MINUTES
   DIXON/KIMANI MOVED TO approve the Executive Committee minutes from January 10 and 13 as presented.
   5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
   6.1. PRESIDENT
       • Childcare working group changes
       • Responding to upset and concerned students Re: shift to online
       • ETI meetings
   6.2. VICE PRESIDENT (ACADEMIC)
       • Policy work
       • COFA senior board meeting
   6.3. VICE PRESIDENT (EXTERNAL)
       • CASA work
       • Senate honorary degree selection
       • ESA priorities work
   6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
       • Budget principles sent to finance committee
       • Violet King award final touches
6.5. **Vice President (Student Life)**
- Family lounge project update
- Policing policy work
- Sustainable period product search

6.6. **General Manager**
- Food court update

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. **PA Request – FURCA Awards Sponsorship**
   - This sponsorship will result in four (4) awards (at $250 each) in the Outstanding Communications category
   
   **MONTEIRO/FOTANG MOVE TO approve a project allocation of $1000 for awards sponsorship for the Festival of Undergraduate Research and Creative Activities (FURCA).**
   
   5/0/0 CARRIED

10. **Discussion Period**
   10.1. **Concerns on Online Learning and Practicum Placements**
   - Meeting with the RO about concerns
   - Helping students traverse academics and email their dean or associate dean undergraduate with any concerns or cancelled/adjusted practicum
   - Would like to send an email to remind deans and include in newsletter how students can advocate for their academic quality
   - Further discussion on details and content to be had offline

   10.2. **U Pass**
   - Student concerns around U Pass while classes have been moved online
   - Strategies around advocating for and supporting these students
   - Reach out to our contact at the city requesting student ridership data

   10.3. **Provincial Budget**
   - Action for budget drop; adjustments for online
   - Potential collaborations with other student organizations

11. **Assignment of Action Items**

12. **Closed Session**

13. **Adjournment**
    Meeting adjourned at 10:23 am.