EXECUTIVE COMMITTEE
January 27, 2022
2:00 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 2:03 pm.

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 20 as presented.
5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS
6.1. PRESIDENT
   • Tabled
6.2. VICE PRESIDENT (ACADEMIC)
   • Tabled
6.3. VICE PRESIDENT (EXTERNAL)
   • Tabled
6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
   • Tabled
6.5. VICE PRESIDENT (STUDENT LIFE)
   • Tabled
6.6. GENERAL MANAGER
   • Tabled
6.7. DIRECTOR OF RESEARCH AND ADVOCACY
   • Tabled
6.8. MANAGER, ADMINISTRATIVE SERVICES
• Tabled

7. STUDENTS’ COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD
   10.1. GRTF DISCUSSION
      • Work on culture, EDI, and values
      • Recommendations presented
      • Homework to read the proposal and recommendations
   10.2. SRA ADVOCACY REPORTS
      • Looking at the utility of collecting these reports
      • Deadline amendments to allow for better expectations
      • Template or clearer expectations
   10.3. SURVEY REPORT ON QUALITY OF EDUCATION
      • Review of survey report
      • Impacts of remote with placements, proctoring, and exams
      • Very split on staying remote vs. back on campus late Feb
      • Lack of predictability and accommodations support

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT  Meeting adjourned at 2:59 pm.