EXECUTIVE COMMITTEE
February 3, 2022
1:30 PM

ATTENDANCE:

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

REGRETS:

Christian Fotang  Vice President (External)

ABSENT:

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

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES
DIXON/KIMANI MOVED TO approve the Executive Committee minutes from January 31 as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

- ETS meeting Re: U Pass
- Exploration credits discussion at GFC

6.2. VICE PRESIDENT (ACADEMIC)

- Online learning advocacy

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Black History Month feedback
- Violet King award sponsorship

6.5. VICE PRESIDENT (STUDENT LIFE)

- ICW planning
- Residence sexual violence training planning and campaign

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. **Online Learning Asks**
- Meetings with university admin to address online learning concerns
- List of asks, potential compromises
- Online proctoring, in person exams, labs and practicum

10.2. **Budget Day Rally**
- RSVP link and sharing resources
- Logistics discussion

11. **Assignment of Action Items**

12. **Closed Session**

13. **Adjournment**
Meeting adjourned at 2:40 pm.