EXECUTIVE COMMITTEE — 2021-2022 #50
March 14, 2022
9:30 AM

ATTENDANCE

Rowan Ley  
President

Christian Fotang  
Vice President (External)

Abner Monteiro  
Vice President (Academic)

Emily Kimani  
Vice President (Operations and Finance)

Talia Dixon  
Vice President (Student Life)

Marc Dumouchel  
General Manager

Jonathan Olfert  
Dir. Research and Advocacy and acting Governance Manager

APPROVAL OF AGENDA

FOTANG/KIMANI MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

DIXON/KIMANI MOVED TO approve the Executive Committee minutes from February 14, 2022 as presented.
5/0/0 CARRIED

REPORTS
PRESIDENT
- Interviews on student aid, exceptional tuition increases, and mask mandate.
- GFC and Council politics and relationships.
- Gave N95 to Faculty Associations and other distribution partners on campus.

VICE PRESIDENT (EXTERNAL)
- Met with Carla Qualtrough (the relevant Minister) about federal student loans and grants. Addressed equity issues around spousal approval.
- Good outcomes from municipal advocacy around affordable housing.

VICE PRESIDENT (ACADEMIC)
- Charter of Student Rights will be on EClass in a new hub of student resources.

VICE PRESIDENT (OPERATIONS AND FINANCE)
- U-Pass rebate approved.

VICE PRESIDENT (STUDENT LIFE)
- Indigenous Celebration Week next week.
- Sexual violence prevention/response training for RAs/residence.
- Sexual violence prevention/response course is being developed and needs to be put on EClass.
- Prayer space in Engineering, partnership with ESS.

GENERAL MANAGER
- Balanced budget.
- SAMU leadership change.

DIRECTOR OF RESEARCH AND ADVOCACY
- Interim Governance Manager role while hiring.

DISCUSSION PERIOD

CAMPUSS MASK MANDATE
- The University promised, day before the announcement, that mask mandate would continue.
• Discussed masking among UASU staff.
• Discussed potential responses to University decision.

TRANSITION PLANNING
• Working with incomings.
• Planning for student-at-large replenishment on committees.
• Planning for GFC replenishment.

EXCEPTIONAL TUITION INCREASES
• FOIP request packages returned from University.
• Discussed options to respond to the approval of the ETIs.

PROJECT WRAP-UP
• Organize Exec retreat to discuss wrapping things up.

CLOSED SESSION

FOTANG/KIMANI MOVED TO go into closed session.
5/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 11:15 AM.