MINUTES

EXECUTIVE COMMITTEE — 2021-2022 #52
April 4, 2022
9:55 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
Ellen Salter  Assistant General Manager
Jonathan Olfert  Dir. Research and Advocacy and acting Governance Manager

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

KIMANI/DIXON MOVED TO approve the Executive Committee minutes from March 24, 2022 as presented.
5/0/0 CARRIED
REPORTS

PRESIDENT
- Discussing exceptional tuition increases and next steps.
- Drafted and issued a statement about harassment of Haruun Ali.
- Rowan, Christian, and Abner going to CAUS Counterparts.

VICE PRESIDENT (ACADEMIC)
- Significant Bylaw Committee workload.
- Working on Governance Code of Conduct, working with feedback from ISA.

VICE PRESIDENT (EXTERNAL)
- CASA staffing.
- Federal budget: priorities will be dental care, defense spending, etc. - lower expectations for student priorities.
- UEQ AGM in Montreal this week.
- CASA and CAUS policy drafting.

VICE PRESIDENT (OPERATIONS AND FINANCE)
- Transition moving forward.
- Budget almost complete.

VICE PRESIDENT (STUDENT LIFE)
- Engineering prayer space now open. Hoping this will be a pilot for next year that leads to University-funded spaces.
- Campus Food Bank strategic planning meeting happened.
- Health and Dental Plan Committee wrapping up.
- Rally at Legislature - sleet. 25-30 respondents, open mike, small but memorable.

GENERAL MANAGER
- Nothing to report.

ASSISTANT GENERAL MANAGER
- Starting labour negotiations in April.

DIRECTOR OF RESEARCH AND ADVOCACY
- Governance Manager hiring.
- COVID-19 wave developing.

DISCUSSION PERIOD

HARASSMENT OF ELECTION CANDIDATES
• Bashir and Haruun both said the statement was perfect. Response has been almost entirely positive. It would have been roasted on Reddit, but the Reddit mods have been heavily moderating Haruun-related content. Situation has simmered down.
• Anticipating additional discussions about how we handle harassment and bullying in student governance.

ADJOURNMENT

Meeting adjourned at 11:20 AM