EXECUTIVE COMMITTEE — 2021-2022 #53
March 14, 2022
1:35 PM

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

Ari Campbell  
External Relations Specialist

Juliana du Pree  
Director - Marketing & Communications

Ellen Salter  
HR Manager

APPROVAL OF AGENDA

Emily and Talia MOVED TO approve the Executive Committee agenda as presented.

5/0/0 CARRIED

APPROVAL OF MINUTES
Talia and Emily MOVED TO approve the Executive Committee minutes from April 4, 2022 as presented.  
5/0/0 CARRIED

REPORTS

PRESIDENT
- Interview went well with Nicolaides
- Preparing transition

VICE PRESIDENT (ACADEMIC)
- Preparing transition

VICE PRESIDENT (EXTERNAL)
- Shortlisting CAUS-ED positions
- Zoning Bylaw council meeting in conflict with AB Ad Ed

VICE PRESIDENT (OPERATIONS AND FINANCE)
- Preparing transition
- Council approved budget
- EDIT recommendations

VICE PRESIDENT (STUDENT LIFE)
- Preparing transition
- Preparing retreat
- Health and dental plan to get approved morning of last council meeting
- Safety and Security Policy project wrap up

GENERAL MANAGER
- Preparing retreat

HR MANAGER
- Close to having a governance manager
- Strike a SU hiring committee

DIRECTOR OF COMMS
- Year end review
- Project wrap-up

EXTERNAL RELATIONS
- Projector art messaging underway
- Survey underway

DISCUSSION PERIOD
Student Gov Code of Conduct
- All SRAs have a copy
- Reviewed sections: conflict of interest, standard of behavior, compliance
- Discuss worth of writing in standards for student reps in governance for both official and non-official capacities or if they hold a dual role eg. GFC & SRA.

ISA
- Decided no more consultation in April
- Talia addressed most of ISA concerns with Campus Safety and Security Policy
  - Reviewed sections: Transit, Information Sharing

First Responder Sexual Violence Prevention Training
- Talia and Emily move to approve this training for Joannie

CLOSED SESSION
In camera

ADJOURNMENT
Meeting adjourned at 3:10PM