EXECUTIVE COMMITTEE — 2021-2022 #54
April 11, 2022
9:40 AM

ATTENDANCE

Rowan Ley  President
Abner Monteiro  Vice President (Academic)
Christian Fotang  Vice President (External)
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

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

APPROVAL OF MINUTES

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

PRESIDENT
- Statement in support of trans students.
- Speaker job description.

VICE PRESIDENT (ACADEMIC)
- Transition.

VICE PRESIDENT (EXTERNAL)
- Interviewing candidates to hire new CAUS ED.
- Attended UEQ general meeting.

VICE PRESIDENT (OPERATIONS AND FINANCE)
- Transition.
- Finding traction on reviewing the UASU's art collection in University care.

VICE PRESIDENT (STUDENT LIFE)
- Transition.
- Safety and security policy, consultation with ASC/ISU, strong support for the draft second principles.

GENERAL MANAGER
- Retreat planning.

DIRECTOR OF RESEARCH AND ADVOCACY
- Hiring processes.

DISCUSSION PERIOD

SPEAKER JOB DESCRIPTION
- Discussed amendments related to conflict resolution, complaints management, and facilitating participation.

KIMANI/MONTEIRO MOVED TO approve the amended job description as presented.
5/0/0 CARRIED

EXECUTIVE RETREAT
- Ongoing planning.

CLOSED SESSION
Meeting adjourned at 10:37 AM