EXECUTIVE COMMITTEE — 2021-2022 #55
April 14, 2022
2:01 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
Juliana du Pree Dir. Marketing and Communications
Ari Campbell External Relations Specialist
Jonathan Olfert Dir. Research and Advocacy and acting Governance Manager

APPROVAL OF AGENDA

KIMANI/DIXON 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.
REPORTS

PRESIDENT
- Transition - connecting Abner with other organizations.
- TBAC: International student tuition based on average of best four-year CPI inflation projection. May be high, basing theirs on business confidence surveys.

VICE PRESIDENT (ACADEMIC)
- Transition.
- Code of Conduct discussed at Bylaw, should be ready for approval at next Students' Council.
- Sitting on KSR decanal selection committee.

VICE PRESIDENT (EXTERNAL)
- CAUS ED hiring committee will present recommendation to board next week.
- Invited to Parliament standing committee.
- New CASA ED; significant staff turnover.

VICE PRESIDENT (OPERATIONS AND FINANCE)
- Transition.
- Students should receive U-Pass rebate by end of April.

VICE PRESIDENT (STUDENT LIFE)
- Transition.
- Board of Governors auditors expressed concern about University’s sexual violence policies.
- Policy development - safety and security.

GENERAL MANAGER
- Transition.
- SUB furnishings.

DIRECTOR OF RESEARCH AND ADVOCACY
- Hiring.
- Statement of support for transgender students.

DIRECTOR OF MARKETING AND COMMUNICATIONS
- U-Pass rebate messaging between partners.
- Hired new project manager.

EXTERNAL RELATIONS SPECIALIST
- ~900 responses to brain drain survey for ‘boarding pass’ tactic.
- Federal budget updates, no surprises.
DISCUSSION PERIOD

JOB DESCRIPTIONS
- Senior Manager Conferencing & Building Operations
- Senior Client Coordinator
- Assistant Manager Conferencing Operations
- Will be voted on at next Exec meeting.

INCOMING EXEC OFFICES
- Discussion about incoming Exec offices.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 3:00 PM