EXECUTIVE COMMITTEE — 2021-2022 #57
April 25, 2022
9:30 AM/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
Ellen Salter  Assistant General Manager
Jonathan Olfert  Director of Research and Advocacy
Navjot Kaur  Governance Manager

APPROVAL OF AGENDA

KIMANI/DIXON 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 April 21, 2022 as presented.
REPORTS

PRESIDENT

- Work on ISA issues, especially over the weekend.
- Will need to focus on retreat/transition.
- Alberta Student Grant for full-time students ran out of money as predicted; they expanded eligibility but not funding.

VICE PRESIDENT (ACADEMIC)

- Work on ISA issues.
- Planning for Council Meeting Zero tomorrow.
- Retreat/transition.

VICE PRESIDENT (EXTERNAL)

- CASA hiring new staff.
- CAUS ED candidate has accepted the offer.
- Mayor’s office reached out to ESA, Black Students' Association at U of A for round table/consultation.
- Retreat/transition.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- EDIT recommendations complete.
- U-Pass rebates confirmed before April 30. Working with MarComms and the city to communicate with students.
- Retreat/transition.

VICE PRESIDENT (STUDENT LIFE)

- Health and Dental Plan matters wrapped up.
- Worked with Indigenous Students' Union about the Campus Safety and Security Policy and the ISA's actions.
- Retreat/transition.

GENERAL MANAGER

- Retreat/transition.
- Hiring.

ASSISTANT GENERAL MANAGER

- First negotiation meeting with the Union has taken place. May be finished negotiations in June.

DIRECTOR OF RESEARCH AND ADVOCACY

- Governance support, minutes, hiring.
GOVERNANCE MANAGER
● Setting up office and accounts.

DISCUSSION PERIOD

Response to ISA
● Discussion of ISA public statements and options for response.

All staff (including the General Manager) left the meeting at 9:57 at the General Manager's direction; Executives continued in closed session.

CLOSED SESSION

ADJOURNMENT  
Meeting adjourned at 10:20 AM