

EXECUTIVE COMMITTEE

March 16, 2020

9:30 AM

ATTENDANCE:

Akanksha Bhatnagar	<i>President</i>
Joel Agarwal	<i>Vice President (Academic)</i>
Adam Brown	<i>Vice President (External)</i>
Jared Larsen	<i>Vice President (Student Life)</i>
Luke Statt	<i>Vice President (Operations & Finance)</i>
Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Manager, Administrative Services</i>

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by BHATNAGAR at 9:30 AM.

2. APPROVAL OF AGENDA

BROWN/STATT MOVED TO approve the Executive Committee agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

LARSEN/BROWN MOVED TO approve the Executive Committee minutes for March 9 and March 12 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Tabled

6.2. VICE PRESIDENT (ACADEMIC)

- Tabled

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Tabled

6.5. VICE PRESIDENT (STUDENT LIFE)

- Tabled

6.6. GENERAL MANAGER

- Tabled

6.7. DIRECTOR OF RESEARCH AND ADVOCACY

- Tabled

6.8. MANAGER, ADMINISTRATIVE SERVICES

- Tabled

7. STUDENTS' COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. Pop-Up Shop Postponing

- Postponed until campus is operational again

10.2. COUNCIL AND COMMITTEES

- Moving Council onto Zoom
- Important meeting – encourage Councillors
- Kristen to reach out to Chairs to host committee meetings online

10.3. COVID RESPONSE WITH SU OPERATIONS

- Financial impact on the SU
- Contribution to social distancing and contact reduction
- Business impacts
- Communications to members and staff out today
- Executive and management meetings

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:31 am.