



MINUTES

2020-2021 #3

EXECUTIVE COMMITTEE

May 14, 2020

2:00 PM

ATTENDANCE:

Joel Agarwal	<i>President</i>
David Draper	<i>Vice President (Academic)</i>
Rowan Ley	<i>Vice President (External)</i>
Alana Krahn	<i>Vice President (Operations & Finance)</i>
Katie Kidd	<i>Vice President (Student Life)</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 AGARWAL 2:04 pm.

2. APPROVAL OF AGENDA

KIDD/KRAHN MOVED TO approve the Executive Committee agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

KRAHN/KIDD MOVED TO approve the Executive Committee minutes from May 7 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Meeting with the minister performance based funding
- Academic restructuring task force
- Student Wellness Course

6.2. VICE PRESIDENT (ACADEMIC)

- Meeting with Provost
- COFA and GFC student caucus work
- Libraries OER presentation

6.3. VICE PRESIDENT (EXTERNAL)

- Minister meeting – metrics discussion and flexibility on University funding agreements
- Media interview
- Elected CAUS Chair

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - UPass work and University subsidy discussions
 - UPass work
 - Fall residence planning with the University
 - Campus Food Bank board meeting
- 6.6. GENERAL MANAGER
 - Continuing to work on CRA subsidies
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Exec research requests
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
 - No updates

7. STUDENTS' COUNCIL

- Chairs selected for committees

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. COFA, CORA AND SRAS

- Where do SRAs that are not linked to faculties or residences within current groups?
- Talking to ASC, do not have enough in common with other groups to include in membership
- Concerns with double representation, happy to have interest groups as non-voting or advisory positions

10.2. FALL TUITION ASSESSMENT

- Advocacy on tuition in light of online courses?
- Would need to be leaders on reducing costs to students – can't ask the University if we're not willing to do the same
- Pushing for value to students – trying to keep the same levels of service and quality for students where possible
- Should we get feedback from students?
- Marc and Alana to discuss online rates for SU fees next week

10.3. SUSTAINABILITY AND CAPITAL FUND

- Suggestions on Standing Orders for the Committee
- How can FAs access the fund for their sustainability efforts? Using the Green Fund portion of the SCF

10.4. CSJ RESPONSE

- AFCA discussions – Rowan connected and reaching out
- Hearing feedback outside of the University and Edmonton community on this

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 3:25 pm.