

EXECUTIVE COMMITTEE

May 19, 2020

10:00 AM

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 at 10:01 AM.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

DRAPER/KIDD MOVED TO approved the Executive Committee minutes from May 14 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Alberta OER panel
- University Wellness Course

6.2. VICE PRESIDENT (ACADEMIC)

- Counterparts chat
- Nominating committee

6.3. VICE PRESIDENT (EXTERNAL)

- CAUS GR contract
- CAUS action plan work and chair items

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- U Pass
- SCF Standing Orders going as an information item to Council
- Building Planner interviews

- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - ASC Meeting
 - E Scooters meeting
- 6.6. GENERAL MANAGER
 - Interviews
 - Budget work and tuition
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Working through research requests
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
 - Working through Council items

7. STUDENTS' COUNCIL

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8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. SU COMMUNICATIONS WITH ONLINE CLASSES

- More active messaging this year over the summer than previous – focus on mental health currently
- Partnering with/pushing University resources i.e. dealing with COVID anxiety
- Looking forward to onboarding first years in September
- History walks/introductions with the SU
- Vlog content? Maintaining connections?
- How do we get new students connected with our communication channels?
- Using the mailing list, perks incentives for sharing, and targeted sponsored content
- Contests and incentivized content is helpful
- Where are the gaps that other organizations are missing? Advocacy or services
- International students – English club with UAI
- Letter from the exec – tell students what we're doing (advocacy) for them over the summer

10.2. TUITION

- Tuition reduction petition
- Need to show empathy and that we are bringing student concerns to the University
- Call to action for the University and Government? What is our ask?
- Highlight what we will be doing during this time?
- Affordability and quality of education are key
- Want to be seen as in touch with students and their needs but also not naïve to the University and community

- Discussion on SU Fees and modeling

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 11:30 am.