

# EXECUTIVE COMMITTEE

June 4, 2020

1:30 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 &amp; 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 1:32 PM.

2. APPROVAL OF AGENDA

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

**5/0/0 CARRIED**

3. APPROVAL OF MINUTES

**LEY/KIDD MOVED TO approve the Executive Committee minutes from June 1 as presented.**

**5/0/0 CARRIED**

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Academic Restructuring
- Meeting with University Relations
- U Pass negotiations

6.2. VICE PRESIDENT (ACADEMIC)

- COFA next week
- Academic Impact Working Groups
- Governance process for policy work

6.3. VICE PRESIDENT (EXTERNAL)

- CAUS work
- Student Financial Aid Policy
- VP Advancement hiring committee

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- U Pass negotiations
- SCFC created, populating the committee

- 6.5. VICE PRESIDENT (STUDENT LIFE)
  - MNIF discussions
  - Orientation check-in
  - Residence meetings – planning for fall
- 6.6. GENERAL MANAGER
  - Onboarding building planner
  - Budget work
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
  - Survey work
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
  - No updates

7. STUDENTS' COUNCIL

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8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. SUSTAINABILITY AND CAPITAL FUND COMMITTEE

- Student at Large positions, nominating committee work
- Question on EDI and having seats preferred for certain demographics
- David working on bringing in a guest speaker to nominating committee on operationalizing EDI

10.2. MOVING FORWARD BLM

- Short term action? Policy work will take time
- Existing internal policies on hiring and EDI
- Show other areas where we are already taking action
- Recorded/public video chat with BSA/ASC?
- Council of citizens to hold EPS accountable – is this an advocacy ask? Can we replicate for campus?
- Talk to ASC and BSA about what their thoughts are and if they'd like to do something
- Talk with Council and keep them up to date with what we're doing

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT                      Meeting adjourned at 2:40 pm.