



MINUTES

2020-2021 #10

EXECUTIVE COMMITTEE

June 11, 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 & 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 1:31 pm.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

KIDD/LEY MOVED TO approve the Executive Committee minutes from June 8 as presented.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Academic restructuring
- APC
- MNIF discussions

6.2. VICE PRESIDENT (ACADEMIC)

- OER presentation
- Meetings with John and Tammy
- EDI Webinar

6.3. VICE PRESIDENT (EXTERNAL)

- Strategic planning course
- CAUS Board plan
- Expenditure caps for PSE lifted

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Website task force
- Fee/MNIF discussions

- Joint beverage committee
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Residence fall planning
- 6.6. GENERAL MANAGER
 - Building planner meeting
 - Best use for the theatre space, repurposing costs
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Crisis communications discussion and platform
- 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. GOVCAMP FEEDBACK

- Roundtable format good, questions could have been better to solicit input
- Would continue roundtables going forward in-person
- Some drop off of participants by the end
- 10 minute groups seemed a little short for the size of groups
- Good for allowing student leaders to learn and feel heard
- Better knowledge of schedule ahead of time
- Presentations seemed cut a bit short – would have liked to have more interaction with the group
- Returning councillor feedback that they found it useful

10.2. EDI COMMITTEE

- Proposed committee membership
- Focus groups
- How would we go about soliciting for membership

10.3. BSA FAMF QUESTION

- Club funding by BSA – they would like to change the way they distribute to a needs based model
- Concerned with oversight and assessment of need
- Must go to Council as it's a change to their FAMF

10.4. SUPPORTING TRANS STUDENTS

- Thanking the University for standing up for students and hearing their concerns
- Center trans students in the statement and show our support for them

10.5. EXEC SOCIAL MEDIA

- Instagram takeover

- “UASU need 2 know” series on tiktok
- Sign captions when you write them
- AMAs every few months

10.6. PAW CENTRE FEE

- Access fee and mortgage payment from the fee
- Want to suspend fee for the Fall semester
- Will bring to GSA and MNIF committee

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 3:02 pm.