



MINUTES

2020-2021 #11

EXECUTIVE COMMITTEE

June 15, 2020

9:30 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 9:31 am.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

DRAPER/LEY MOVED TO approve the Executive Committee minutes from June 11 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- ARRC recommendations internal check-in
- MNIF work
- ACFA meeting Re: CSJ

6.2. VICE PRESIDENT (ACADEMIC)

- COFA Senior Board
- GFC Exec meeting

6.3. VICE PRESIDENT (EXTERNAL)

- Alberta 2030 PSE Consultation awarded to McKinsey
- CSJ meetings
- CAUS work

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Meeting with Councillors
- Health and Dental meeting

- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - U Pass work
 - DoS rebranding meeting
 - Food Bank meeting
- 6.6. GENERAL MANAGER
 - Building planner meeting
 - AMICCUS-C virtual conference
 - Elev follow-up
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - ARRC recommendations updates
- 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. ARTS DEPARTMENT ASSOCIATION START UP

- OASIS reached out for help getting some stale groups started up
- David to help provide suggestions and guidance

10.2. HOROWITZ EVENT CENTRE

- Tabled

10.3. WORK WEEK & PRODUCTIVITY

- Tabled

10.4. EDI TASK FORCE

- Providing honorariums for members of the task force?
- Equity concerns, unable to do this for other volunteer positions across the organization
- Looking more broadly in the future at needs-based awards or honorariums for volunteers across the organization?
- Different than other volunteer positions

KIDD/KRAHN MOVED TO create the EDI Task Force as presented in the standing orders.

4/0/0 CARRIED

10.5. CAMPUS FOOD BANK PROPOSAL

- Community kitchen project
- Federal grant available that could be used to cover development of this
- Cory would like to form a committee to get this moving
- Concern of programming in the space vs. tenants within VVC/PAW
- Differentiation from the Lister Teaching Kitchen
- Katie to set up a meeting with Cory, Joel and Marc

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 10:55 am.