



MINUTES

2020-2021 #13

EXECUTIVE COMMITTEE

June 22, 2020

9:30 AM

ATTENDANCE:

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	General Manager
Kristen Stoik	<i>Manager, Administrative Services</i>

REGRETS:

Joel Agarwal	<i>President</i>
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ABSENT:

1. CALL TO ORDER

The meeting was called to order by KRAHN 9:33 am.

2. APPROVAL OF AGENDA

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES

KIDD/DRAPER MOVED TO approve the Executive Committee minutes from June 18 as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Tabled

6.2. VICE PRESIDENT (ACADEMIC)

- Nominating Committee
- FA President 1-1s

6.3. VICE PRESIDENT (EXTERNAL)

- CAUS work

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- U Pass meeting Friday
- SCFC work

6.5. VICE PRESIDENT (STUDENT LIFE)

- U Pass meeting
- Residence call – meal plans

6.6. GENERAL MANAGER

- Budget work

6.7. DIRECTOR OF RESEARCH AND ADVOCACY

- Tabled

6.8. MANAGER, ADMINISTRATIVE SERVICES

- No updates

7. STUDENTS' COUNCIL

- Nominating Committee PD session – thank you card and gift

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. ART COMMITTEE

- Restart art committee
- Encourage diverse artists
- ARRC recommendations – Indigenous art
- Funding discussion

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:22 am.