



MINUTES

2020-2021 #15

EXECUTIVE COMMITTEE

June 29, 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	General Manager
Kristen Stoik	<i>Manager, Administrative Services</i>

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by AGARWAL 9:35 am.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

KIDD/KRAHN MOVED TO approve the Executive Committee minutes from June 25 as presented.

4/0/1 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- 1-1s with student leaders
- Presidential installation

6.2. VICE PRESIDENT (ACADEMIC)

- FA meetings
- OASIS & Dean meeting

6.3. VICE PRESIDENT (EXTERNAL)

- Grants for students suspended/changed without formal announcement
- Maintenance grant for students with dependents
- Post graduate work visas for international students

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- U Pass proposal document
- SCFC work

- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Campus Sexual Violence file
 - Community Kitchen meeting
 - Infrastructure in residence
 - CORA meeting tonight
- 6.6. GENERAL MANAGER
 - U Pass proposal work
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - No 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. SAFEWALK DURING COVID

- Safety with the program, volunteer recruitment/safety, resources to operate the program
- Low utilization in normal times

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:23 am.