



MINUTES

2020-2021 #16

EXECUTIVE COMMITTEE

July 9, 2020

2:00 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 2:03 pm.

2. APPROVAL OF AGENDA

DRAPER/LEY 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 29 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Tabled

6.2. VICE PRESIDENT (ACADEMIC)

- Tabled

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Tabled

6.5. VICE PRESIDENT (STUDENT LIFE)

- Met with DoS and Catherine Re: CSV
- Creating a working group between students and admin
- Process for action and meetings document in progress

6.6. GENERAL MANAGER

- Tabled

6.7. DIRECTOR OF RESEARCH AND ADVOCACY

- Tabled

6.8. MANAGER, ADMINISTRATIVE SERVICES

- Tabled

7. STUDENTS' COUNCIL

-

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. ACCESS FUND

- Needs based funding –SU funds administered through the University
- Additional collected access fund dollars – discussion last year on where this additional should go
- Group based needs vs. tack-on to access fund vs. SU fee rebate
- Unsure how financial need is currently assessed at the University
- Try to help students who are being missed by the current system – not those already covered by the access fund but those just above board

10.1. FACEBOOK BOYCOTT

- Discussion at core managers
- Different perspective than other businesses – small scale and primarily to communicate with members

10.1. EXEC SOCIAL MEDIA PRESENCE

- Social media presence – tiktoks have been great but little cross over/reposting
- Graphics for social media – please ask Marketing for (even on shorter timelines)
- Timelines for responses to social media and follow up on intent to post

10.1. VIRTUAL CONCERT

- COCA organized concert
- 20-30 school partnership
- Quality/community around virtual concerts
- Event that can reach large population of campus – regardless of physical location
- Concern with events available for students in the upcoming year
- Community building
- BYOBG (Build-your-own-beer-garden) for student groups - respecting social and health guidelines

10.1. EXEC GOALS

- Blocking off time for work on Monday – assigned areas ahead of then

10.1. RACISM ON CAMPUS

- 2016 incident with teaching medical professors - unacceptable

- Katie to reach out to the BMSA – loop in comms to discuss wording tomorrow
- Would like to put out a call to action to the University

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 3:47 pm.