



MINUTES

2020-2021 #19

EXECUTIVE COMMITTEE

July 30, 2020

12:00 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	General Manager
Kristen Stoik	<i>Manager, Administrative Services</i>

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by AGARWAL at 12:03 pm.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

Tabled

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- CASA conference
- Academic restructuring working group and CSJ
- Board of Governors work

6.2. VICE PRESIDENT (ACADEMIC)

- ISA meeting
- Academic Integrity Survey with DoS

6.3. VICE PRESIDENT (EXTERNAL)

- McKinsey Panel member
- ACFA/AUFSJ meeting
- Marketing campaign delay

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- U Pass update
- SCF committee coffees
- Menstrual products initiative

- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Athletics meeting
 - Campus policing policy meeting and survey
 - Campus Sexual Violence
- 6.6. GENERAL MANAGER
 - Fees info to the University
 - Budget explanation for Finance Committee
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - McKinsey submission work
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
 - No updates

7. STUDENTS' COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. CAMPUS SEXUAL VIOLENCE

- Social media movement and disclosures, many anonymously
- Gather personal experiences - both through social media and anonymously via a google form
- Work with University and residence services on CSV - difficulty gaining traction

10.2. CSJ DISCUSSION

- Advocacy around CSJ and francophone students on campus
- CSJ political policy
- Culture and emotion tied to the CSJ issue
- What is best for CSJ students? Maintenance of the immersive setting for francophone students

10.3. EDMONTON ATHLETICS FACILITIES

- NAIT pool closure; athletics proposal for shared facilities between post secondary institutions
- Pricing equity could be a concern with current prices between institutions
- Gym fee/way to carve out what fee would be assessed aside from facility, etc. fees
- Supportive of athletics pursuing this idea

10.4. SRA AUDITS

- Audits update - LHSA and KSSR not completed last year
- Katie met with LHSA, working on resolving this
- KSSR non-responsive; oversight as an SRA required potential to be placed on probation
- BSA audit concerns

- Overall financial oversight and accountability system for DFUs and SRAs - SU fiduciary responsibility

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:50 pm.