



# MINUTES

2020-2021 #23

## EXECUTIVE COMMITTEE

August 27, 2020

3:30 PM

ATTENDANCE:

Joel Agarwal	<i>President</i>
Rowan Ley	<i>Vice President (External)</i>
Alana Krahn	<i>Vice President (Operations &amp; Finance)</i>
Katie Kidd	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Manager, Administrative Services</i>

REGRETS:

David Draper	<i>Vice President (Academic)</i>
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ABSENT:

### 1. CALL TO ORDER

The meeting was called to order by AGARWAL at 3:39 pm.

### 2. APPROVAL OF AGENDA

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

**4/0/0 CARRIED**

### 3. APPROVAL OF MINUTES

**KRAHN/LEY MOVED TO approve the Executive Committee minutes for August 24 as presented.**

**4/0/0 CARRIED**

### 4. REVIEW OF ACTION ITEMS

### 5. ANNOUNCEMENTS

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### 6. REPORTS

#### 6.1. PRESIDENT

- ARWG meeting on vision and models
- AB2030 conversation with President and VP University Relations

#### 6.2. VICE PRESIDENT (ACADEMIC)

- Tabled

#### 6.3. VICE PRESIDENT (EXTERNAL)

- U Pass discussion
- AB2030 meeting with University Relations next week
- McKinsey Panel tomorrow

#### 6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- U Pass negotiations

#### 6.5. VICE PRESIDENT (STUDENT LIFE)

- Menstrual products donation update

- Campus and Community Recreation meeting
  - EDI Town Hall
- 6.6. GENERAL MANAGER
- Financial statement changes
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
- Student experiences remote learning survey report
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
- No updates

7. STUDENTS' COUNCIL

7.1 COUNCIL MINUTES

- CAC concerns with the way minutes are done
- Can this be a change in legislation? Provides clarity and direction
- Concerns with verbatim, could provide more detailed minutes
- Have multiple staff working through minutes to catch up on backlog
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8. OLD BUSINESS

9. NEW BUSINESS

9.1. JOB DESCRIPTION – LEAD CENTRE, LEARNING & DEVELOPMENT COORDINATOR

- Additional staff to help with workload that has been added to the LEAD Centre this year

**AGARWAL/KIDD MOVED TO approve the Lead Centre, Learning & Development Coordinator Job Description as presented.**

**4/0/0 CARRIED**

9.2. RELEASE FOR RATT ON THE PATIO

- Insurance and risk release
- University waiver
- Has been approved by our insurance broker
- Unanimous agreement to sign the release

10. DISCUSSION PERIOD

10.1. SCHEDULING A SIEF BOARD MEETING

- During audit process flagged oversight item
- Need to close the loop with SIEF and will book a meeting to confirm

10.2. MENSTRUAL PRODUCT INITIATIVE

- Sponsor has reduced their offer prior to signing the MOU
- Looking to secure more and longer-term sponsorship for this program
- SIHA providing a dispenser via a grant
- Would like to purchase a second dispenser for SUB and products to ensure consistent supply
- Have ability to use project allocation money for this
- Longer term need other funding source than project allocations – goal is to become self-reliant
- Request to be brought to a future meeting

10.3. CAMPUS POLICING SURVEY

- Working group of policy committee working on this policy
- Committee wants to do a campus survey
- Could do this as part of the main survey to get a large sample size and good engagement
- Would like to know what the committee wants to know from the survey so we can help create questions that will help get them answers
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#### 11. ASSIGNMENT OF ACTION ITEMS

#### 12. CLOSED SESSION

13. ADJOURNMENT                      Meeting adjourned at 10:49 am.