



MINUTES

2020-2021 #29

EXECUTIVE COMMITTEE

October 2, 2020

9:00 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	<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 at 9:01 am.

2. APPROVAL OF AGENDA

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES

DRAPER/KRAHN MOVED TO approve the Executive Committee minutes for September 21 as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

-
- BLRSEC today
- Executive Goals presentation to University Governance
- COFA presentation
- Presentation to ISA

6.2. VICE PRESIDENT (ACADEMIC)

- COFA presentation from University Admin (Bill, Steve, UAT) on Academic Restructuring
- By-election results

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- SCF committee work
- ETS Winter transit solutions

6.5. VICE PRESIDENT (STUDENT LIFE)

- GFC CLE presentation on sexual violence
 - Dean's Advisory Committee
 - Presentation to Joint Advisory Committee on Sexual Assault
- 6.6. GENERAL MANAGER
- Presentations to Council and EDIT
 - Theatre Design Development
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
- Annual survey work
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
- Tabled

7. STUDENTS' COUNCIL

-

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. WAYFINDING COMPENSATION

- ID students helping with wayfinding
- Proposal interest from a student
- Would like to provide compensation for this proposal and work
- Tabled for Monday

10.2. SCHOLARSHIP UPDATES

- Undergraduate research award in remembrance
- Have been having internal discussions on logistics

10.3. BE BOOK SMART SPEAKER APPRECIATION

- All have been filmed and edited – will be up soon
- Speakers are spread outside of Edmonton
- PA coming next week

10.4. CONFERENCE BUDGET

- OER online conference – David would like to attend
- \$75 USD for conference fee

AGARWAL/KRAHN MOVED TO approve up to \$120 for the VP Academic to attend the online OER conference as presented.

3/0/1 CARRIED

10.5. MENSTRUAL PRODUCT FUNDING

- Would like to approach Alumni and Alumni Association to get fundraising
- Touch base with Nigel and Rowan on the fundraising opportunities

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 10:15 am.