



# MINUTES

2020-2021 #31

## EXECUTIVE COMMITTEE

October 8, 2020

12:30 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 12:50 pm.

#### 2. APPROVAL OF AGENDA

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

**4/0/0 CARRIED**

#### 3. APPROVAL OF MINUTES

**KIDD/LEY MOVED TO approve the Executive Committee minutes for October 5 as presented.**

**4/0/0 CARRIED**

#### 4. REVIEW OF ACTION ITEMS

#### 5. ANNOUNCEMENTS

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#### 6. REPORTS

##### 6.1. PRESIDENT

- ARWG meeting tomorrow
- COSA Special Briefing meeting

##### 6.2. VICE PRESIDENT (ACADEMIC)

- GFC governance work
- Panel presentation

##### 6.3. VICE PRESIDENT (EXTERNAL)

- CAUS campaign work
- COFA Joint Board presentation
- McKinsey Panel

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

- Finance committee work
- ETS Winter term
- Theatre design development meetings

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

- PAWSOC meeting

- AASAS training
  - AASUA meeting Re: CVS; suggested working group for policy work
- 6.6. GENERAL MANAGER
- No updates
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
- Survey work
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
- No updates

7. STUDENTS' COUNCIL

- 

8. OLD BUSINESS

8.1. WAYFINDING COMPENSATION

- Tabled

9. NEW BUSINESS

9.1. JOB DESCRIPTION APPROVALS

- Marketing and Communications Project Manager – new job description for existing role

**AGARWAL/KRAHN MOVED TO approve the Job Description for Marketing and Communications Project Manager as presented.**

**5/0/0 CARRIED**

- Services term position to cover gap until April to help develop the student advocate portfolio and other support items
- SLC Specialist

**AGARWAL/KRAHN MOVED TO approve the Job Description for Student Life Centre Specialist as presented.**

**5/0/0 CARRIED**

10. DISCUSSION PERIOD

10.1. OPEN-ED-MONTON

- Open Ed consortium across K-12-PSE across the city
- Open Ed working group for interest

10.2. CBSD PODCAST

- Student podcast; David involved in this as a student
- MLA David Shepherd on the podcast next week
- Does this cross with role as VPA?
- As long as it is within the non-partisan policy and is coming from David as an individual not as VPA

10.3. ELEV

- Tabled

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 1:58 pm.