



MINUTES

2020-2021 #34

EXECUTIVE COMMITTEE

October 19 2020

9:30 AM

ATTENDANCE:

Joel Agarwal	President
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 9:32 am.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

KIDD/LEY MOVED TO approve the Executive Committee minutes for October 16 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)

- Online proctoring media interview

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- MHT coming to Council in November

6.5. VICE PRESIDENT (STUDENT LIFE)

- DoS pod update

6.6. GENERAL MANAGER

- Tabled

6.7. DIRECTOR OF RESEARCH AND ADVOCACY

- Tabled

6.8. MANAGER, ADMINISTRATIVE SERVICES

- No updates

7. STUDENTS' COUNCIL

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8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. EXEC/ADVOCACY COMMUNICATIONS

- Key messaging to students
- In the past has been left up primarily to execs and advocacy
- Would like to be more proactive and quickly responsive on items
- Be able to show students what is happening more consistently
- Looping in marketing and Sarah to be able to help with this
- Exec reports marketing

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 10:29 am.