



MINUTES

2020-2021 #35

EXECUTIVE COMMITTEE

October 23 2020

10:30 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 10:32 am.

2. APPROVAL OF AGENDA

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

4/0/0 CARRIED

3. APPROVAL OF MINUTES

KIDD/KRAHN MOVED TO approve the Executive Committee minutes for October 19 as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Academic Restructuring and Administrative Restructuring (ARGW and SET)
- Student town hall/roundtable?

6.2. VICE PRESIDENT (ACADEMIC)

- AB2030 submission work for Open Education
- LSA/MSA bi-weekly meeting
- Clinical concerns with harassment and discrimination

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- University services grant negotiations
- Theatre – finishings and flooring options
- ETS agreement negotiations

6.5. VICE PRESIDENT (STUDENT LIFE)

- LHSA update
- CSV and translating resources
- ISA, Nigerian SA and PSC collaboration

6.6. GENERAL MANAGER

- Elev negotiations
- Nimbus tutoring – looking into further; concerns with cost
- SU Fee Bursary – agreement signed with the University
- Meeting with EMSO on photovoltaics – looking into two separate solutions
- Looking into fundraising, grants and application deadlines
- Orientation vision work

6.7. DIRECTOR OF RESEARCH AND ADVOCACY

- SVP report
- SA Council Structures report
- Fees report project
- WIL report – up on the website

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. STUDENT GROUPS OPERATING POLICY

- Waive student group minimum during COVID – recruitment concerns
- Cannot change as it's in UAPPOL unless it's changed at that level
- Katie can bring up with DoS
- Will waiving the minimum for existing groups make a difference with groups? Should loop in SGS for discussions
- Revamping supports for student groups currently

10.2. SUB SMUDGING OPERATING POLICY

- ARRC recommendation
- Brennan, Marc, and Alana have already started these discussions
- Brennan working on this

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 12:01 pm.