



MINUTES

2020-2021 #63

EXECUTIVE COMMITTEE

April 6, 2021

3:30 PM

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>
Kristen Stoik	<i>Manager, Administrative Services</i>
Marc Dumouchel	<i>General Manager</i>

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by AGARWAL at 3:33 pm.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

DRAPER/LEY MOVED TO approve the Executive Committee minutes for April 1 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)

- Tabled

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Tabled

6.5. VICE PRESIDENT (STUDENT LIFE)

- Tabled

6.6. GENERAL MANAGER

- Tabled

6.7. DIRECTOR OF RESEARCH AND ADVOCACY

- Tabled

6.8. MANAGER, ADMINISTRATIVE SERVICES

- Tabled

7. STUDENTS' COUNCIL

7.1. Bylaw 8100

- First principles going to Council tonight
- Have heard concerns from the ISA in advance of this
- Consultation scheduled with SRAs for next week

8. OLD BUSINESS

9.1. JOB DESCRIPTIONS - SERVICES

- Very excited to increase capacity in these areas

AGARWAL/KRAHN MOVED TO approve the Specialist, Funding & Awards and Specialist, Student Representative Associations Job Descriptions as presented.

5/0/0 CARRIED

9. NEW BUSINESS

9.1. PA REQUEST – EDIT

- As presented

KIDD/KRAHN MOVED TO approve a Project Allocation not to exceed \$3600 total for EDIT member compensation as presented.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. AAPI RACISM

- Attended the ISA hosted event on Friday
- Recommendations that came from the event, some are already instituted within the University, others we will help advocate for
- PSC effort jointly with ISA – hoping to have it up and running for next week
- Another recommendation on training inclusion in GLO and GovCamp

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 5:01 pm.