



# MINUTES

2020-2021 #38

## EXECUTIVE COMMITTEE

November 18 2020

9:00 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 &amp; 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 9:03 am.

2. APPROVAL OF AGENDA

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

**5/0/0 CARRIED**

3. APPROVAL OF MINUTES

**MOVED TO approve the Executive Committee minutes for November 4 as presented.**

**5/0/0 CARRIED**

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

•

6. REPORTS

6.1. PRESIDENT

- GRTF starting this week
- BLRSEC this week
- ARWG and reworked scenarios

6.2. VICE PRESIDENT (ACADEMIC)

- COFA meeting
- GFC seats update

6.3. VICE PRESIDENT (EXTERNAL)

- CASA Advo Week
- Working with the ministers office
- CAUS Counterparts

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- U Pass work
- SCF work

- 6.5. VICE PRESIDENT (STUDENT LIFE)
  - Services grant work
  - Daycare meeting
  - Council & CSV
- 6.6. GENERAL MANAGER
  - Reviewing first DD draft
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
  - Annual survey is out! Some results already in
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
  - No updates

7. STUDENTS' COUNCIL

- ISA vote at last night's meeting
- 

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT                      Meeting adjourned at 10:22 am.