

EXECUTIVE COMMITTEE

January 28, 2021

1:30 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>
Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Manager, Administrative Services</i>

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by AGARWAL at 1:32 pm.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

TABLED

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

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. GFC & REMOTE LEARNING RESPONSE

- Major discussion at GFC on Monday
- Lots of attention during and after the meeting
- Timeline of the advocacy on remote learning prior to GFC
- Social media messaging and key messaging
- Use attention and traction to further our advocacy

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:56 pm.