

## EXECUTIVE COMMITTEE

February 4, 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 &amp; 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 KRAHN at 1:32 pm.

### 2. APPROVAL OF AGENDA

**MOVED TO approve the Executive Committee agenda as presented.**

**5/0/0 CARRIED**

### 3. APPROVAL OF MINUTES

**MOVED TO approve the Executive Committee minutes from February 1 as presented.**

**5/0/0 CARRIED**

### 4. REVIEW OF ACTION ITEMS

### 5. ANNOUNCEMENTS

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### 6. REPORTS

#### 6.1. PRESIDENT

- University budget work
- GRTF work

#### 6.2. VICE PRESIDENT (ACADEMIC)

- ALES GFC Interviews
- WIL policy writing with University Governance

#### 6.3. VICE PRESIDENT (EXTERNAL)

- Global Interview; other interviews lined up
- Penguin protest follow up

#### 6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- PEC-O passed MHT financing this morning – going to BFPC next
- Finance Committee – memorial award

#### 6.5. VICE PRESIDENT (STUDENT LIFE)

- Pride sidewalks – potential cost-sharing with Residence Services
- Daycare meeting with GSA

#### 6.6. GENERAL MANAGER

- Staffing work
- Theatre financing
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
  - No updates
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
  - No updates

## 7. STUDENTS' COUNCIL

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## 8. OLD BUSINESS

### 8.1. BYLAW 8100

- Need to take a look at 8100 with the issues that have been identified this year
- GRTF taking a more holistic look at SRAs – would like to get recommendations through before going further into this

### 8.2. SALUTE AWARDS

- OER based award proposal
- Continue discussion on Monday

### 8.3. MENTOR CANADA

- Met with them, add-on to connect students with mentors and volunteer opportunities
- Federally funded, other organizations as collaborators
- Competition with UofA Switchboard alumni-student mentorship aspect?

## 9. NEW BUSINESS

## 10. DISCUSSION PERIOD

### 10.1. HOUSING SURVEY

- ESA - Edmonton student housing survey
- For-profit market research concerns
- Residence Services relationship concerns
- Relatively small amount for survey/research
- Come back with more information if enough to discuss

### 10.2. NO COPS ON CAMPUS OPEN LETTER

- Student group wrote an open letter Re: police officer liaison program
- Would like to see UAPS do consultation – in meetings have questioned about lack of consultation prior to pilot program
- Survey data on various law enforcement and comfort/trust/incidents from students

### 10.3. ASSUA AND USRIS

- Tabled

## 11. ASSIGNMENT OF ACTION ITEMS

## 12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 2:50 pm.