

EXECUTIVE COMMITTEE

February 8, 2021

9:30 AM

ATTENDANCE:

Joel Agarwal	<i>President</i>
David Draper	<i>Vice President (Academic)</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:

Rowan Ley	<i>Vice President (External)</i>
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ABSENT:

1. CALL TO ORDER

The meeting was called to order by AGARWAL at 9:33 am.

2. APPROVAL OF AGENDA

DRAPER/KRAHN 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 from February 4 as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Tuition work
- GRTF
- Student Leaders Meeting with ministry

6.2. VICE PRESIDENT (ACADEMIC)

- Landing Advisory Committee
- Additional GFC meeting today

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Gateway finances meeting
- U Pass campaign work
- FDC meeting

6.5. VICE PRESIDENT (STUDENT LIFE)

- U Pass campaign work

- Penguin quiz work
- 6.6. GENERAL MANAGER
 - No updates
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Tabled
- 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. DENTPHARM Student Consultation

- Perks survey completed
- Want to present at Council
- Possible dates, concerns with elections timing

10.2. CFB MASKS

- Donation of disposable masks
- Cannot distribute all to clients, looking to partner and see if we can help distribute as well
- Bring to Core Managers

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:22 am.