

EXECUTIVE COMMITTEE

February 11, 2021

1:30 PM

ATTENDANCE:

Joel Agarwal	<i>President</i>
David Draper	<i>Vice President (Academic)</i>
Rowan Ley	<i>Vice President (External)</i>
Katie Kidd	<i>Vice President (Student Life)</i>
Kristen Stoik	<i>Manager, Administrative Services</i>

REGRETS:

Alana Krahn	<i>Vice President (Operations & Finance)</i>
Marc Dumouchel	General Manager

ABSENT:

1. CALL TO ORDER

The meeting was called to order by AGARWAL at 1:33 pm.

2. APPROVAL OF AGENDA

DRAPER/LEY MOVED TO approve the Executive Committee agenda as amended.

4/0/0 CARRIED

3. APPROVAL OF MINUTES

KIDD/LEY MOVED TO approve the Executive Committee minutes from February 8 as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- BLRSEC
- Meeting with minister next week
- GRTF work

6.2. VICE PRESIDENT (ACADEMIC)

- GFC now officially full student seats
- Provost's committee on remote learning

6.3. VICE PRESIDENT (EXTERNAL)

- Protests update
- Elections

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Tabled

6.5. VICE PRESIDENT (STUDENT LIFE)

- Memorial Award announced at Council
- U Pass work
- Experiential Learning policy

- 6.6. GENERAL MANAGER
 - Tabled
- 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

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. LEVEL UP

- Federal student employment grant recipient
- Project based degree relevant work
- Potential overlap with sponsorship work

10.2. HOUSING SURVEY UPDATE

- GSA working on negotiations with the organization
- Cost-sharing with multiple Edmonton SAs

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:41 pm.