

EXECUTIVE COMMITTEE

February 23, 2021

9:00 AM

ATTENDANCE:

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| 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> |
| Kristen Stoik | <i>Manager, Administrative Services</i> |
| Marc Dumouchel | <i>General Manager</i> |

REGRETS:

ABSENT:

1. CALL TO ORDER

The meeting was called to order by AGARWAL at 9:02 am..

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

KIDD/KRAHNMOVED TO approve the Executive Committee minutes from February 18 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- BFPC on Thursday opposing tuition increases
- Budget drop prep

6.2. VICE PRESIDENT (ACADEMIC)

- Be Book Smart report drafted
- Remote learning committee
- MRU OER chat

6.3. VICE PRESIDENT (EXTERNAL)

- Budget drop prep

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- U Pass campaign
- Budget work

6.5. VICE PRESIDENT (STUDENT LIFE)

- U Pass campaign work
- JROC meeting

- 6.6. GENERAL MANAGER
 - Daycare contract
 - Theatre financing
 - Call with Francis Saville
- 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

9.1. BUDGET AD BUYS

- CAUS schools pooling money for advertising after the budget drop
- Post-drop effectiveness? Develop pressure for future years and drops

LEY/DRAPER MOVE TO APPROVE A \$5000 Project Allocation for provincial budget response advertising as presented.

4/0/1 CARRIED

10. DISCUSSION PERIOD

10.1. CAUS MEMBERSHIP FEE INCREASE

- Lower FLE amount compared to other provincial organizations across the country
- Hire a coordinator position for CAUS
- Concerns with effectiveness of CAUS historically
- Value of CAUS is there, have seen major successes in the past
- CAUS needs a more strategic long-term plan for the organization and budget

10.2. EXECUTIVE TRANSITION RESPONSIBILITIES

- Tabled

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:35 am.