

EXECUTIVE COMMITTEE

March 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>
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 1:32 pm.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

KIDD/DRAPER MOVED TO approve the Executive Committee minutes for February 25 and March 4 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Global interview
- GRTF report work
- BoG meeting tomorrow Re: tuition

6.2. VICE PRESIDENT (ACADEMIC)

- NAIT news interview
- Transition work
- Online proctoring work

6.3. VICE PRESIDENT (EXTERNAL)

- Francophone federal policy – has stalled out with CASA
- Transition work
- CAUS ad campaign

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Transition work
- DFU work

- SCF Green Fund adjudication
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Pride Sidewalks confirmed, permanent ones in 2 years
 - Daycare contract signed, working on implementation
 - SVPC going to BoG tomorrow
- 6.6. GENERAL MANAGER
 - No updates
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Research surveys and reports – brain drain and tuition
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
 - No updates

7. STUDENTS' COUNCIL

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8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:25 pm.