

## EXECUTIVE COMMITTEE

March 15, 2021

9:30 AM

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>
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 9:33 am.

### 2. APPROVAL OF AGENDA

**DRAPER/KRAHN MOVED TO approve the Executive Committee agenda as presented.**

**5/0/0 CARRIED**

### 3. APPROVAL OF MINUTES

**KRAHN/LEY MOVED TO approve the Executive Committee minutes for March 11 as presented.**

**5/0/0 CARRIED**

### 4. REVIEW OF ACTION ITEMS

### 5. ANNOUNCEMENTS

### 6. REPORTS

#### 6.1. PRESIDENT

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- GRTF report
- TBAC meeting
- Joint GFC/BoG/Senate planning meeting

#### 6.2. VICE PRESIDENT (ACADEMIC)

- Bylaw drafting
- EDI review of teaching awards
- PLLC case competition judging

#### 6.3. VICE PRESIDENT (EXTERNAL)

- Transition work
- CAUS work – ED review
- Alumni Council retreat

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

- Meetings with the Gateway
- SCF green fund adjudication

- 6.5. VICE PRESIDENT (STUDENT LIFE)
  - GBV grant application
  - Summer residence situation
  - Kids&Co meeting
- 6.6. GENERAL MANAGER
  - Tabled
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
  - Brain drain surveys
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
  - No updates

7. STUDENTS' COUNCIL

**AGARWAL/KIDD MOVED TO call for a special meeting of Students' Council for April 13th, 2021.**

**5/0/0 CARRIED**

8. OLD BUSINESS

9. NEW BUSINESS

9.1. Project Allocation – UTILE HOUSING SURVEY

- Working on drafting Bylaw to address conduct and proper conduct of student
- Agreement between different schools attached
- Survey fatigue with our members is something we already are seeing
- Concerns with providing access to our students and jeopardizing our relationships across the university and with our member's trust
- Krahn to be noted as voting against this motion

**AGARWAL/LEY MOVED TO approve a Project Allocation of no more than \$1500 for the joint UTILE Housing Survey as per the agreement.**

**3/2/0 CARRIED**

10. DISCUSSION PERIOD

10.1. STUDENT GOVERNANCE CODE OF CONDUCT

- Working on drafting Bylaw to address conduct and proper conduct of student leaders
- Nuances with a document like this, will have a lot to unravel
- Who all would this impact? Councillors? Outside of that? Enforcement and guidelines on that would go where?
- Free expression commitment – not trying to use this to censor people
- Justice – ability for restorative measures

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 10:49 am.