

EXECUTIVE COMMITTEE

April 1, 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 1:31 pm.

2. APPROVAL OF AGENDA

MOVED TO approve the Executive Committee agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES

TABLED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

- 6.1. PRESIDENT
 - Tabled
- 6.2. VICE PRESIDENT (ACADEMIC)
 - Tabled
- 6.3. VICE PRESIDENT (EXTERNAL)
 - Tabled
- 6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
 - Tabled
- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Tabled
- 6.6. GENERAL MANAGER
 - Tabled
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Tabled
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
 - Tabled

7. STUDENTS' COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

9.1. JOB DESCRIPTIONS - SERVICES

- Job descriptions presented
- Funding and awards specialist to help with existing awards program as well as SCF adjudication
- SRA specialist as discussed with reorganization

KRAHN/AGARWAL MOVED TO approve the Specialist, Funding & Awards and Specialist, Student Representative Associations Job Descriptions as presented.

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. SUSTAIN SU

- Overview of restructuring plan
- Feedback provided to staff

10.2. CREATION OF STUDENT EQUITY PROJECT AWARDS

- Tabled

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 3:04 pm.