

## EXECUTIVE COMMITTEE

May 6, 2021

12:00 PM

ATTENDANCE:

Rowan Ley	<i>President</i>
Abner Monteiro	<i>Vice President (Academic)</i>
Christian Fotang	<i>Vice President (External)</i>
Talia Dixon	<i>Vice President (Student Life)</i>
Emily Kimani	<i>Vice President (Operations &amp; Finance)</i>
Marc Dumouchel	<i>General Manager</i>
Kristen Stoik	<i>Manager, Administrative Services</i>

REGRETS:

ABSENT:

### 1. CALL TO ORDER

The meeting was called to order by LEY at 12:03 pm.

### 2. APPROVAL OF AGENDA

**FOTANG/KIMANI MOVED TO approve the Executive Committee agenda as presented.**

**5/0/0 CARRIED**

### 3. APPROVAL OF MINUTES

**TABLED**

### 4. REVIEW OF ACTION ITEMS

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### 5. ANNOUNCEMENTS

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### 6. REPORTS

#### 6.1. PRESIDENT

- Met with the ISA
- APC meeting

#### 6.2. VICE PRESIDENT (ACADEMIC)

- Convocation planning & digital parchments
- Remote learning task force & return to campus

#### 6.3. VICE PRESIDENT (EXTERNAL)

- ULeth Counterparts discussion
- Senate plenary tonight and tomorrow

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

- SCF Green Fund successful candidates
- EDIT and period poverty work
- Meeting with Councillors

#### 6.5. VICE PRESIDENT (STUDENT LIFE)

- EDIT and period poverty work

- ISA Board meeting
- RTC Meeting – Maintaining ONEcard only access to university buildings

6.6. GENERAL MANAGER

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6.7. DIRECTOR OF RESEARCH AND ADVOCACY

- No updates

6.8. MANAGER, ADMINISTRATIVE SERVICES

- No updates

7. STUDENTS' COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. RING HOUSE DEMOLITION

- Coalition has invited the SU to have a seat on their board
- Petition shared with request for distribution
- Sign personally and share on exec social media
- Talia to sit on the coalition board

10.2. EXECUTIVE APPOINTMENTS TO RAC

- Recreation Advisory Committee – CCR committee

**LEY/DIXON MOVED TO appoint Talia Dixon to the Recreation Advisory Committee.**

**5/0/0 CARRIED**

10.3. EXECUTIVE APPOINTMENTS TO ASC

- Talia to sit on ASC

**MONTEIRO/LEY MOVED TO appoint Talia Dixon to the Aboriginal Students' Council Board.**

**5/0/0 CARRIED**

10.4. NASA COLLECTIVE BARGAINING

- Information has come out in regards to NASA collective bargaining
- Potential strike and impacts on students

10.5. EDIT STANDING ORDERS

- Bringing back EDIT this year to continue work on EDI in governance

**DIXON/KIMANI MOVED TO approve the EDI task force standing orders as presented.**

**5/0/0 CARRIED**

10.5. GRTF RECOMMENDATIONS

- Committee worked on recommendations last year and provided them to this year's Council
- Interest from Councillors to get a presentation on the recommendations
- Lots of logistics and very broad recommendations, if Council wanted to implement recommendations work would need to be done

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT                      Meeting adjourned at 1:20 pm