

EXECUTIVE COMMITTEE

May 20, 2021

1:30 PM

ATTENDANCE:

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

REGRETS:

Abner Monteiro	<i>Vice President (Academic)</i>
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ABSENT:

1. CALL TO ORDER

The meeting was called to order by LEY at 2:13 pm.

2. APPROVAL OF AGENDA

Tabled

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

- 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. PA – CAUS ORGANIZATIONAL ANALYST

- Tabled

10. DISCUSSION PERIOD

10.1. EXCEPTIONAL TUITION INCREASES

- Continuation of previous discussions
- Reaching out to FAs for clearer details and timelines of consultation
- Concerns with consultation, University never brought to Council
- Strategies to approach and refute increases

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:55 pm.