

EXECUTIVE COMMITTEE

July 12, 2021

9:30 AM

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 & 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 9:32 am.

2. APPROVAL OF AGENDA

DIXON/FOTANG 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 Jesse from Advanced Ed Ministry
- Ring Houses tour
- Perks integration for campus partners

6.2. VICE PRESIDENT (ACADEMIC)

- Met with ASA
- ISA board meeting for consultation
- Student assessment working group

6.3. VICE PRESIDENT (EXTERNAL)

- CASA meetings
- Policing policy consultation
- Meeting with mayoral candidates

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- U Pass & staff meeting
- EDIT planning work

- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - StudentCare service offering
 - ISA & residence file
- 6.6. GENERAL MANAGER
 - MTW bursary work
 - Risk assessment with the University & theatre
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Meeting with the FOIP office
 - Food insecurity report
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
 - No updates

7. STUDENTS' COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. ELECTIONS & CRO

- Online by-election
- Changes to elections and bylaws
- Feedback provided to CRO

10.2. CAUS COUNTERPARTS

- Logistics and interest for going in person

10.3. UPDATE FROM ADVANCED EDUCATION

- Meeting Re: Exceptional tuition increases
- Action items that came out of the meeting

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 11:02 am.