

## EXECUTIVE COMMITTEE

August 26, 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 &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 9:40 am.

### 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

- Law classes being moved online, need to look into further
- Vaccine contest launch
- WOW and student group events

#### 6.2. VICE PRESIDENT (ACADEMIC)

- Student Group Committee began
- USRI working group
- Be Book Smart meeting

#### 6.3. VICE PRESIDENT (EXTERNAL)

- GOTV federally work
- ESA meeting tomorrow

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

- Art Committee meeting
- ONEcard use as U Pass

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

- Residence work and presentations
- Meeting with CORA tomorrow
- Rapid testing/vaccination confirmation

6.6. GENERAL MANAGER

- No updates

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. SRA TRIMESTER EXTERNAL REPORT

- Review of letter for SRAs
- A couple suggested edits

10.2. WOW SCHEDULING

- Expectations on UASU event attendance
- Attempt going to student group events in September where possible

10.3. CASA PRIORITY THEMES

- Overview of priorities document

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT                      Meeting adjourned at 11:08 am