

## EXECUTIVE COMMITTEE

September 13, 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 9:35 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

- Vaccine contest - draw last week, working on prizes distribution
- CAUS campaign

##### 6.2. VICE PRESIDENT (ACADEMIC)

- COFA Advocacy Meeting
- French translations of ZTC indicators

##### 6.3. VICE PRESIDENT (EXTERNAL)

- GOTV campaign work

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

- SUB Planning Committee hiring
- SCF Green Fund work

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

- Campus Food Bank free breakfast program
- CORA event planning

- Residence update
- 6.6. GENERAL MANAGER
  - No updates
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
  - No updates
- 6.8. MANAGER, ADMINISTRATIVE SERVICES
  - Tabled

7. STUDENTS' COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

9.1. JD APPROVAL – BUSINESS DEVELOPMENT SPECIALIST

- Sales position, transition period for the next few months with other staffing changes

**KIMANI/DIXON MOVED TO approve the Business Development Specialist job description as presented.**

**5/0/0 CARRIED**

10. DISCUSSION PERIOD

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:45 am.