

EXECUTIVE COMMITTEE

September 16, 2021

1:30 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 & 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 2:02 pm.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

DIXON/KIMANI MOVED TO approve the Executive Committee minutes from August 19, 23, 26, 30 and September 9 and 13 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

-

5. ANNOUNCEMENTS

-

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. 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

10.1. SEXUAL ASSAULT DISCLOSURE

- Public disclosure by survivor accusing a current professor of sexual assault
- A known file, seems initially handled poorly and without talking to the survivor
- University working on this file
- Calling on the professor to step down
- Collective agreement changes need to be made to
- Further pressure on hiring of the SVPC
- Talking to Admin and AASUA about further action on removal of the professor

10.2. THEATRE UPDATE

- Amending agreement with the Theatre project
- Receiving pushback on electrical vault portion of the project funding
- Need to show value to students and the Students' Union if we are helping fund this University deferred maintenance
- Proposed value that we could ask for that are not directly monetary

10.3. COVID

- Announcement from the University in regards to the disruption and plans starting Monday
- Add/drop deadline communication to students

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 2:44 pm.