

EXECUTIVE COMMITTEE

October 7, 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 1:39 pm.

2. APPROVAL OF AGENDA

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

5/0/0 CARRIED

3. APPROVAL OF MINUTES

KIMANI/DIXON MOVED TO approve the Executive Committee minutes from October 4 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- BFPC meeting
- Translation committee

6.2. VICE PRESIDENT (ACADEMIC)

- SRA Summit planning
- SGC investigation

6.3. VICE PRESIDENT (EXTERNAL)

- CASA national advocacy committee
- Policing policy work

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Black history month planning
- SUBmart bulk food work
- Meeting with Ruth on products

- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Sexual violence advocacy
 - Survivors resource website
 - Pronoun campaign materials
- 6.6. GENERAL MANAGER
 - Fee governance work
 - Building master planning meeting
- 6.7. DIRECTOR OF RESEARCH AND ADVOCACY
 - Landing/ISMSS survey work
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- 6.8. MANAGER, ADMINISTRATIVE SERVICES
 - No updates

7. STUDENTS' COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

9.1. PA REQUEST – SCF GREEN FUND MARKETING

- Applications close on Oct 15
- Social media, posters, and SUTV promo

KIMANI/DIXON MOVED TO approve a Project Allocation of \$250 for SCF Green Fund Communications and Marketing as presented.

5/0/0 CARRIED

9.1. PA REQUEST – PUBLIC SPEECH COACHING

- Top up of previous allocation for additional training session

LEY/FOTANG MOVED TO approve a Project Allocation of \$200 to Public Speech training professional fees as presented.

5/0/0 CARRIED

9.1. PA REQUEST – BULK FOODS IN SUBMART

- Product scale and containers for bulk
- Paper bags for products

KIMANI/DIXON MOVED TO a Project Allocation of \$5000 towards a bulk foods section in SUBmart as presented.

5/0/0 CARRIED

10. DISCUSSION PERIOD

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11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:27 pm.