

EXECUTIVE COMMITTEE

November 4, 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 1:34 pm.

2. APPROVAL OF AGENDA

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

4/0/0 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

- Student financial aid & international students
- APC presentation
- ASEC mixer

6.2. VICE PRESIDENT (ACADEMIC)

- SRA Summit
- CTL open ed symposium planning

6.3. VICE PRESIDENT (EXTERNAL)

- CASA Chair vacancy
- CAUS provincial campaign feedback

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Tabled

6.5. VICE PRESIDENT (STUDENT LIFE)

- CSV updates, concerns and letter
- Residence improvement fund work

- Period equity project
- 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 SUMMIT DETAILS

- Itinerary overview
- Role of facilitators and activities

10.2. PUBLIC LETTER ON SEXUAL VIOLENCE

- Draft review
- All in support of the letter
- Timing of release and press availability discussion

10.3. CLIMATE ACTION POLICY

- November 12 national divestment day
- Bringing attention to the recently passed Climate Action political policy
- Political sphere considerations
- Jon and Ari to work on drafting a proposal

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 3:15 pm.