

## EXECUTIVE COMMITTEE

November 22, 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 9:37 am.

#### 2. APPROVAL OF AGENDA

**KIMANI/DIXON 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

- ETI work
- Meeting with RO
- Job shadow reminder

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

- Governance code of conduct work
- Augustana changes to minors in programs

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

- Speech from the throne day
- CASA supercon dates
- ESA priorities doc and CAUS policy work

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

- Black history month work, speaker series filming
- Fee governance work
- EDI steering committee work

- 6.5. VICE PRESIDENT (STUDENT LIFE)
  - Meeting with Catherine Swindlehurst Re: policing
  - CFB branding, mission, vision, values work
  - First responders to sexual violence training
- 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. GOVERNANCE CODE OF CONDUCT
  - Draft for feedback, roles and responsibilities, compliance section, complaint form, resolution of conduct issues
  - Incorporate feedback, bring back on Thursday with edits
- 10.2. Holidays
  - Council holiday party - tasks and logistics
  - Time off around the holidays
- 10.3. RETREAT
  - Agenda items?
  - Indigenous student success survey
  - Planning for Winter term
  - Let Rowan know if there are additional agenda items

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT                      Meeting adjourned at 11:02 am.