

EXECUTIVE COMMITTEE

December 13, 2021

9:30 PM

ATTENDANCE:

Rowan Ley	<i>President</i>
Abner Monteiro	<i>Vice President (Academic)</i>
Christian Fotang	<i>Vice President (External)</i>
Emily Kimani	<i>Vice President (Operations & Finance)</i>
Talia Dixon	<i>Vice President (Student Life)</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 9:38 am.

2. APPROVAL OF AGENDA

KIMANI/DIXON 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 December 9 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

- ETI work
- Job Shadows

6.2. VICE PRESIDENT (ACADEMIC)

- FA Event concerns
- SGC meeting rescheduled
- GRTF work

6.3. VICE PRESIDENT (EXTERNAL)

- CASA work and updates

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- No updates

6.5. VICE PRESIDENT (STUDENT LIFE)

- ICW planning

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. WINTER TERM PRIORITIES

- Overview of the next four months and priorities

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 3:04 pm.