

EXECUTIVE COMMITTEE

January 17, 2022

9:30 AM

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 9:32 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 January 10 and 13 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

- Childcare working group changes
- Responding to upset and concerned students Re: shift to online
- ETI meetings

6.2. VICE PRESIDENT (ACADEMIC)

- Policy work
- COFA senior board meeting

6.3. VICE PRESIDENT (EXTERNAL)

- CASA work
- Senate honorary degree selection
- ESA priorities work

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Budget principles sent to finance committee
- Violet King award final touches

- 6.5. VICE PRESIDENT (STUDENT LIFE)
 - Family lounge project update
 - Policing policy work
 - Sustainable period product search
- 6.6. GENERAL MANAGER
 - Food court update
- 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

9.1. PA REQUEST – FURCA AWARDS SPONSORSHIP

- This sponsorship will result in four (4) awards (at \$250 each) in the Outstanding Communications category

MONTEIRO/FOTANG MOVE TO approve a project allocation of \$1000 for awards sponsorship for the Festival of Undergraduate Research and Creative Activities (FURCA).

5/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. CONCERNS ON ONLINE LEARNING AND PRACTICUM PLACEMENTS

- Meeting with the RO about concerns
- Helping students traverse academics and email their dean or associate dean undergraduate with any concerns or cancelled/adjusted practicum
- Would like to send an email to remind deans and include in newsletter how students can advocate for their academic quality
- Further discussion on details and content to be had offline

10.2. U PASS

- Student concerns around U Pass while classes have been moved online
- Strategies around advocating for and supporting these students
- Reach out to our contact at the city requesting student ridership data

10.3. Provincial BUDGET

- Action for budget drop; adjustments for online
- Potential collaborations with other student organizations

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT

Meeting adjourned at 10:23 am.