

EXECUTIVE COMMITTEE

January 20, 2022

2:00 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 2:04 pm.

2. APPROVAL OF AGENDA

DIXON/KIMANI 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 January 17 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

- ETI meetings
- Rescheduling meeting with minister's chief of staff

6.2. VICE PRESIDENT (ACADEMIC)

- ZTC exciting uptake

6.3. VICE PRESIDENT (EXTERNAL)

- Policing policy & University commitments

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- U Pass meeting
- Building planning

6.5. VICE PRESIDENT (STUDENT LIFE)

- ICW sponsorships
- Family lounge work

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

9.1. PA REQUEST – PRIDE WEEK

- Services have been working to plan Pride Week with the University
- Sponsorship of \$100 to help move programming online

**DIXON/FOTANG MOVE TO approve a project allocation of \$100 for Pride Week sponsorship.
5/0/0 CARRIED**

10. DISCUSSION PERIOD

10.1. ELECTIONS WORK AND COVERAGE

- Planning for workload and transitioning projects to maintain coverage over elections

10.2. CHILDCARE TASK FORCE

- Narrowing scope to get report completed
- Include opportunities for stakeholders to join meetings

KIMANI/DIXON MOVE TO approve the Childcare Strategy Group terms of reference as amended.

5/0/0 CARRIED

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:48 pm.