

EXECUTIVE COMMITTEE

February 3, 2022

1:30 PM

ATTENDANCE:

Rowan Ley	<i>President</i>
Abner Monteiro	<i>Vice President (Academic)</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:

Christian Fotang	<i>Vice President (External)</i>
------------------	----------------------------------

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LEY at 1:32 pm.

2. APPROVAL OF AGENDA

DIXON/KIMANI MOVED TO approve the Executive Committee agenda as presented.

4/0/0 CARRIED

3. APPROVAL OF MINUTES

DIXON/KIMANI MOVED TO approve the Executive Committee minutes from January 31 as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

-

5. ANNOUNCEMENTS

-

6. REPORTS

6.1. PRESIDENT

- ETS meeting Re: U Pass
- Exploration credits discussion at GFC

6.2. VICE PRESIDENT (ACADEMIC)

- Online learning advocacy

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Black History Month feedback
- Violet King award sponsorship

6.5. VICE PRESIDENT (STUDENT LIFE)

- ICW planning

- Residence sexual violence training planning and campaign
- 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. ONLINE LEARNING ASKS

- Meetings with university admin to address online learning concerns
- List of asks, potential compromises
- Online proctoring, in person exams, labs and practicum

10.2. BUDGET DAY RALLY

- RSVP link and sharing resources
- Logistics discussion

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 2:40 pm.