

EXECUTIVE COMMITTEE

February 14, 2022

9:30 AM

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

2. APPROVAL OF AGENDA

DIXON/KIMANI 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 February 10 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

-

5. ANNOUNCEMENTS

-

6. REPORTS

6.1. PRESIDENT

- AASUA/UofA bargaining
- Elks media event invitation

6.2. VICE PRESIDENT (ACADEMIC)

- Online learning response from the Provost – communications focus
- GFC exec meeting

6.3. VICE PRESIDENT (EXTERNAL)

- Tabled

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- U Pass admin meeting & ETS meeting

6.5. VICE PRESIDENT (STUDENT LIFE)

- Protest planning

6.6. GENERAL MANAGER

- Theatre budget discussion
-

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 – MASKS

- Tried to collaborate with the University on providing masks to students
- Have heard concerns of students of not having access to high quality masks – especially those who are or live with immunocompromised individuals
- Infolink as potential distribution sites
- We will not be able to meet all the demand – limited scope
- Reuse guidelines for KN95 masks

LEY/DIXON MOVES TO approve a project allocation of \$5,000 to purchase KN-95 or equivalent grade masks as presented.

4/0/0 CARRIED

10. DISCUSSION PERIOD

10.1. CAMPUS AND COMMUNITY RECREATION PRESENTATION

- Spontaneous use spaces project
- Outdoor unstructured recreation (table tennis and corn hole on campus)
- Feedback and discussion
- Winter/off season use of spaces
- Identifying spaces currently; grant and funding exploration
- Equipment – sign out system currently

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 10:50 am.