

EXECUTIVE COMMITTEE — 2021-2022 #50

March 14, 2022

9:30 AM

ATTENDANCE

Rowan Ley	<i>President</i>
Christian Fotang	<i>Vice President (External)</i>
Abner Monteiro	<i>Vice President (Academic)</i>
Emily Kimani	<i>Vice President (Operations and Finance)</i>
Talia Dixon	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Jonathan Olfert	<i>Dir. Research and Advocacy and acting Governance Manager</i>

APPROVAL OF AGENDA

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

5/0/0 CARRIED

APPROVAL OF MINUTES

DIXON/KIMANI MOVED TO approve the Executive Committee minutes from February 14, 2022 as presented.

5/0/0 CARRIED

REPORTS

PRESIDENT

- Interviews on student aid, exceptional tuition increases, and mask mandate.
- GFC and Council politics and relationships.
- Gave N95 to Faculty Associations and other distribution partners on campus.

VICE PRESIDENT (EXTERNAL)

- Met with Carla Qualtrough (the relevant Minister) about federal student loans and grants. Addressed equity issues around spousal approval.
- Good outcomes from municipal advocacy around affordable housing.

VICE PRESIDENT (ACADEMIC)

- Charter of Student Rights will be on EClass in a new hub of student resources.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- U-Pass rebate approved.

VICE PRESIDENT (STUDENT LIFE)

- Indigenous Celebration Week next week.
- Sexual violence prevention/response training for RAs/residence.
- Sexual violence prevention/response course is being developed and needs to be put on EClass.
- Prayer space in Engineering, partnership with ESS.

GENERAL MANAGER

- Balanced budget.
- SAMU leadership change.

DIRECTOR OF RESEARCH AND ADVOCACY

- Interim Governance Manager role while hiring.

DISCUSSION PERIOD

CAMPUS MASK MANDATE

- The University promised, day before the announcement, that mask mandate would continue.

- Discussed masking among UASU staff.
- Discussed potential responses to University decision.

TRANSITION PLANNING

- Working with incomings.
- Planning for student-at-large replenishment on committees.
- Planning for GFC replenishment.

EXCEPTIONAL TUITION INCREASES

- FOIP request packages returned from University.
- Discussed options to respond to the approval of the ETIs.

PROJECT WRAP-UP

- Organize Exec retreat to discuss wrapping things up.

CLOSED SESSION

FOTANG/KIMANI MOVED TO go into closed session.

5/0/0 CARRIED

ADJOURNMENT

Meeting adjourned at 11:15 AM.