

## EXECUTIVE COMMITTEE — 2021-2022 #57

April 25, 2022

9:30 AM/PM

### 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>
Ellen Salter	<i>Assistant General Manager</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Navjot Kaur	<i>Governance Manager</i>

### APPROVAL OF AGENDA

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

5/0/0 CARRIED

### APPROVAL OF MINUTES

KIMANI/DIXON MOVED TO approve the Executive Committee minutes from April 21, 2022 as presented.

## REPORTS

### PRESIDENT

- Work on ISA issues, especially over the weekend.
- Will need to focus on retreat/transition.
- Alberta Student Grant for full-time students ran out of money as predicted; they expanded eligibility but not funding.

### VICE PRESIDENT (ACADEMIC)

- Work on ISA issues.
- Planning for Council Meeting Zero tomorrow.
- Retreat/transition.

### VICE PRESIDENT (EXTERNAL)

- CASA hiring new staff.
- CAUS ED candidate has accepted the offer.
- Mayor's office reached out to ESA, Black Students' Association at U of A for round table/consultation.
- Retreat/transition.

### VICE PRESIDENT (OPERATIONS AND FINANCE)

- EDIT recommendations complete.
- U-Pass rebates confirmed before April 30. Working with MarComms and the city to communicate with students.
- Retreat/transition.

### VICE PRESIDENT (STUDENT LIFE)

- Health and Dental Plan matters wrapped up.
- Worked with Indigenous Students' Union about the Campus Safety and Security Policy and the ISA's actions.
- Retreat/transition.

### GENERAL MANAGER

- Retreat/transition.
- Hiring.

### ASSISTANT GENERAL MANAGER

- First negotiation meeting with the Union has taken place. May be finished negotiations in June.

### DIRECTOR OF RESEARCH AND ADVOCACY

- Governance support, minutes, hiring.

#### GOVERNANCE MANAGER

- Setting up office and accounts.

#### **DISCUSSION PERIOD**

##### Response to ISA

- Discussion of ISA public statements and options for response.

All staff (including the General Manager) left the meeting at 9:57 at the General Manager's direction; Executives continued in closed session.

#### **CLOSED SESSION**

#### **ADJOURNMENT**

Meeting adjourned at 10:20 AM