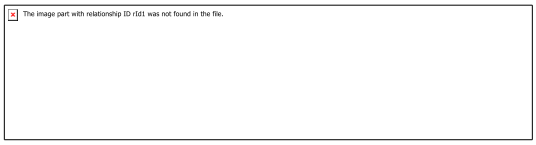

MINUTES

2020-2021 #40

EXECUTIVE COMMITTEE

November 27 2020
11:30 AM
ATTENDANCE:

Joel Agarwal	President
Rowan Ley	*Vice President (External)*
Alana Krahn	*Vice President (Operations & Finance)*
Katie Kidd	*Vice President (Student Life)*
Marc Dumouchel	General Manager
Kristen Stoik	*Manager, Administrative Services*

REGRETS:

David Draper	*Vice President (Academic)*

ABSENT:

1. CALL TO ORDER

The meeting was called to order by AGARWAL at 11:32 am.

2. APPROVAL OF AGENDA

LEY/KRAHN MOVED TO approve the Executive Committee agenda as presented.

4/0/0 CARRIED

3. APPROVAL OF MINUTES

LEY/KIDD MOVED TO approve the Executive Committee minutes for November 23 as presented.

4/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

5. ANNOUNCEMENTS

-

6. REPORTS

6.1. PRESIDENT

- Residence rent and meal plan discussion at BoG
- TBAC meeting
- AASUA job action committee

6.2. VICE PRESIDENT (ACADEMIC)

- Tabled

6.3. VICE PRESIDENT (EXTERNAL)

- Student loan payments suspension – motion at parliament
- AUSU now a CAUS member

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- Theatre presentations at Council last week, SCF meeting yesterday
- Granting agreement work with DoS

6.5. VICE PRESIDENT (STUDENT LIFE)

- Access Outreach Team layoffs

- COFA and EDIT support on SVPC – going to other groups next week

6.6. GENERAL MANAGER
- Theatre, SCF committee, Gateway follow up

6.7. DIRECTOR OF RESEARCH AND ADVOCACY
- Survey work
- Academic advocacy work

6.8 MANAGER, ADMINISTRATIVE SERVICES
- No updates

7. STUDENTS' COUNCIL

7.1. COUNCIL OFFICE
- Missed informing Council with moving offices
- Rowan will address on Tuesday, it's in his report

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

10.1. CSV
- Presentation to Council on Tuesday
- Dec 15 presentation and vote on SVPC

10.2. THEATRE VOTE
- Needs to speak for itself, want to make sure students are heard during the discussion and vote

10.3. MASKS AND SEATING ZONES
- Compliance concerns with mask usage, specifically with using food and drink as an excuse to have prolonged time without masks
- Designated spaces for food and studying separately
- Concerns with table hopping and sanitation
- Optics that SUB isn't doing enough for mask compliance
- Communications around active eating times rather than grazing while studying

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned at 12:58 pm.