UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

2020-2021 #27

EXECUTIVE COMMITTEE

September 20, 2021
9:30 A.M.

ATTENDANCE:

Rowan Ley	*President*
Abner Monteiro	*Vice President (Academic)*
Christian Fotang	*Vice President (External)*
Talia Dixon	*Vice President (Student Life)*
Emily Kimani	*Vice President (Operations & Finance)*

REGRETS:

Kristen Stoik	*Manager, Administrative Services*
Marc Dumouchel	*General Manager*

ABSENT:

1. CALL TO ORDER

The meeting was called to order by LEY at 9:45 A.M.

2. APPROVAL OF AGENDA

KIMANI/MONTEIRO MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

3. APPROVAL OF MINUTES

KIMANI/MONTEIRO MOVED TO approve the Executive Committee minutes as presented.
5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

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5. ANNOUNCEMENTS

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6. REPORTS

6.1. PRESIDENT

- Planning GFC
- Strategy for Student Insurance
- Campus Saint Jean Dean Selection

6.2. VICE PRESIDENT (ACADEMIC)

- Student Group Committee
- GFC Student Caucus
- COFA Senior Board

6.3. VICE PRESIDENT (EXTERNAL)

- GOTV campaign
- CASA Plenary
- Municipal election

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)

- SCFC Green Fund Application
- SUB Planning Committee interviews

- AUSFJ Student Services Centre

6.5. VICE PRESIDENT (STUDENT LIFE)

- Student Group Committee
- Climate Policy
- Land acknowledgement for Council

6.6. GENERAL MANAGER

- Tabled

6.7. DIRECTOR OF RESEARCH AND ADVOCACY

- Academic Accommodations

6.8. MANAGER, ADMINISTRATIVE SERVICES

- Tabled

7. STUDENTS' COUNCIL

8. OLD BUSINESS

9. NEW BUSINESS

10. DISCUSSION PERIOD

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT Meeting adjourned by LEY at 10:08 A.M.