

## EXECUTIVE COMMITTEE — 2022-2023 #[12]

[July 7th], 2022

[1:37]/PM

### ATTENDANCE

Abner Monteiro	<i>President</i>
Christian Fotang	<i>Vice President (External)</i>
Gurleen Kaur	<i>Vice President (Academic)</i>
Julia Viloso	<i>Vice President (Operations and Finance)</i>
Joannie Fogue	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Juliana Du Pree	<i>Manager, Marketing</i>
Navjot Kaur	<i>Governance Manager</i>
Ari Campbell	<i>Research</i>

### APPROVAL OF AGENDA

\_\_\_VILLOSO/KAUR\_\_\_\_\_ MOVED TO approve the Executive Committee agenda as presented.  
5/0/0 CARRIED

### APPROVAL OF MINUTES

\_\_\_VILLOSO/KAUR\_\_\_\_\_ MOVED TO approve the Executive Committee minutes from [x], 2022 as presented.  
5/0/0 CARRIED

### REPORTS

## PRESIDENT

- BTR interest ramping up, setting various meetings;
- attended City of Edmonton budget workshop;
- New provost Verna Liu, collaborative and assertive, some further details on her direction by end of July

## VICE PRESIDENT (ACADEMIC)

- Finalized DIE board tribunals
- Approached by a student group that is trying to re-established, learning more about this process.

## VICE PRESIDENT (EXTERNAL)

- Municipal budget workshop
- Pushed back on user fees to access
- Met with President of ASA regarding their goals ie. transit, sexual violence, gender neutral washrooms, COOP programs, UCRU

## VICE PRESIDENT (OPERATIONS AND FINANCE)

- Informed core managers about reports to finance committee
- Virtual health meeting -too expensive to pursue;
- Board meeting Gateway, Jin stepping down as Editor;
- New DIE board tribunes,
- Meeting with Craig re: creating a pub at Augustana

## VICE PRESIDENT (STUDENT LIFE)

- Met with DOS on student group management; marketing meeting regarding interfaith inclusive approaches; Laura Huxley from Residence Services, hoping to implement programs; ED Cindy Ruse (?) Augustana meeting them now on a regular basis; Met with First Peoples House to implement Indigenous content

## GENERAL MANAGER

- HR related tasks including budget organizing; Met with DOS regarding Student Service administration for next year, UofA recognized groups, negotiating terms is this years focus

## DIRECTOR OF RESEARCH AND ADVOCACY

- Nothing new; supporting staff, articulating research, preparing notes.
- Marketing Manager: Do not want to participate/attend Open House (booth for incoming booth)

## GOVERNANCE

- Meeting with finance to understand payroll and budget submissions
- Interviews and HR administration for Clerk
- Admin support for Execs WOW planning

## RESEARCH

- SUDS Conference organizing
- Advocacy content for website and GOTV

## STUDENTS COUNCIL

[Presentation Sponsor for Council]

- ALEVE Presentation for Council requires a sponsor, VP VILLOSO to sponsor presentation to Order Papers.

## ACTION ITEMS

- VP VILLOSO/ VP FOTANG moves add VP FOTANG as administrator for Students-at Large job postings in BambooHR.

CARRIED

## DISCUSSION PERIOD

[NSSA Bank Access]

- OLFERT: Native Studies is requesting access to NSSA bank account, roughly \$1200.00.
- GM DUMOCHEL: Signing authority inquiry, SGS should have account number and request who the current signing authority; As an FA we can appoint an interim executive to run a by-election.
- VP KAUR to reach out to Dean of Native Studies to recruit students for executive positions;
- VP VILLOSO & VP FOGUE: to reach out to contacts interested students;
- VP KAUR & VP VILLOSO: to reach out to Selen (SGS) to find banking information, see what the registration status is.

[Public Speaking Training]

- PRESIDENT MONTEIRO: training arranged to support Executives for this year's events.

[SRA Meetings]

- PRESIDENT MONTEIRO: 16 SRAs currently listed; VP KAUR to organize a group of SRAs Executives and Executive Council members on an ongoing basis until the end of December.
- Off-Council Tuesday dinner meetings or Fridays at 5pm work for everyone.

CLOSED SESSION

- PRESIDENT MONTEIRO MOVES to in camera

ADJOURNMENT

Meeting adjourned at \_\_2:37pm\_\_