EXECUTIVE COMMITTEE — 2022-2023 #[12]
[July 7th], 2022
[1:37]/PM

ATTENDANCE

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

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__