EXECUTIVE COMMITTEE — 2022-2023 #[1]
[MAY 15 2022], 2022
[1:32] 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
Ellen Salter Assistant General Manager
Juliana du Pree Director of Marketing and Communications
Jonathan Olfert Director of Research and Advocacy
Navjot Kaur Governance Manager
Ari Campbell External Relations Specialist

APPROVAL OF AGENDA

VILLIOSO/KAUR moved to approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

FOTANG/FOGUE moved to approve the Executive Committee minutes from [APRIL 25th 2022], 2022 as presented.
5/0/0 CARRIED
REPORTS

PRESIDENT
- In isolation this week; getting up to date with committees.

VICE PRESIDENT (ACADEMIC)
- Focus on getting organized for position.

VICE PRESIDENT (EXTERNAL)
- Preparation for CASA speech; attending Mayors address; Mayors policy working group.

VICE PRESIDENT (OPERATIONS AND FINANCE)
- Campus tour; discussion regarding heritage month.

VICE PRESIDENT (STUDENT LIFE)
- Summary of internal meetings with SU on policy and domestic violence topics.

GENERAL MANAGER
- Meeting with Council and Executive; number of items on this agenda to discuss.

DIRECTOR OF RESEARCH AND ADVOCACY
- Human resources related tasks internally; continuing work on creating thorough briefings.

ASSISTANT GENERAL MANAGER
- Continuing negotiation with Union representation regarding employee contracts.

COMMUNICATIONS
- Marketing is booking into the new year and upcoming year handbook.

GOVERNANCE
- Attended Students Council; several agenda items for clarification.

ACTION ITEMS

MOTION: Masking Policy

**FOGUE/KAUR** MOVED TO amend the Students Union masking policy from mandatory to strongly recommended as presented. 5/0/0 CARRIED

MOTION: DIE Board Tribune appointments

**JULLIA VILLOSO** and **GURLEEN KAUR** to be appointed to DIE Board Tribune. 5/0/0 CARRIED
DISCUSSION PERIOD

[GOVCAMP COUNCIL RETREAT]
- Keep with Council, organize another opportunity for team building with SRAs
- Confirm Lister
- COFA & CORA can be utilized to support SRAs before the year 2022/23 year starts.
- Set up meetings, SGS, Gurleen, Joannie, Marc - for potential events to address gaps.

[VSU]
- Overall thoughts from new Executives
- Discussion or addressing questions related to campaign
- Administrative and context questions addressed to move forward

[ADMIN CLERK POSTING]
- Governance team requires a more tailored job posting to ensure technical skills and expectations are clearly reflected
- Look to amend after Union negotiations

[STUDENTS COUNCIL CHARTER CREATION]
- Move to workshop during GovCamp
- Priority to be defined as Council transitions

ADJOURNMENT

Meeting adjourned at 3:02pm