

EXECUTIVE COMMITTEE — 2022-2023 #[1]

[MAY 15 2022], 2022

[1:32] PM

ATTENDANCE

Abner Monteiro	<i>President</i>
Christian Fotang	<i>Vice President (External)</i>
Gurleen Kaur	<i>Vice President (Academic)</i>
Julia Villosio	<i>Vice President (Operations and Finance)</i>
Joannie Fogue	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Ellen Salter	<i>Assistant General Manager</i>
Juliana du Pree	<i>Director of Marketing and Communications</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Navjot Kaur	<i>Governance Manager</i>
Ari Campbell	<i>External Relations Specialist</i>

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_____