

## EXECUTIVE COMMITTEE — 2022-2023 #[2]

[MAY 17th], 2022

[9:03] AM

### 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>
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

\_\_\_VILLOSO/FOGUE\_\_\_ MOVED TO approve the Executive Committee agenda as presented.

5/0/0 CARRIED

### APPROVAL OF MINUTES

\_\_VILLOSO/FOGUE\_\_\_ MOVED TO approve the Executive Committee minutes from [MAY 15th], 2022 as presented.

5/0/0 CARRIED

### REPORTS

#### PRESIDENT

- First day back in the office, in person meetings.
- Preparing for Students Council session.

#### VICE PRESIDENT (ACADEMIC)

- First Graduate Students Union Exec meeting.
- Reading last years projects.

#### VICE PRESIDENT (EXTERNAL)

- Completed parliamentary committee on grant funding.

#### VICE PRESIDENT (OPERATIONS AND FINANCE)

- First draft of Asian Heritage Month almost completed.

#### VICE PRESIDENT (STUDENT LIFE)

- Meeting with SACE; Meeting with Campus Food Bank and others regarding equity services.
- Preparing meetings across the University this week.

#### GENERAL MANAGER

- Completed funding request proposal.

#### DIRECTOR OF RESEARCH AND ADVOCACY

- No new updates, continuing tasks.

#### GOVERNANCE

- Organizing supports, learning scope of new position
- Speaker transition

#### RESEARCH SPECIALIST

- Booking CASA flights
- International Student Tuition briefing paper

### ACTION ITEMS

[MOTION]: Patio & Main floor improvements

VILLOSO/FOTANG MOVE TO add improvements proposal to be added to Students Council agenda for decision MAY 17th 2022.

### DISCUSSION PERIOD

[INTERNATIONAL TUITION, proposed increase 6%]

- Briefing prepared, reviewed by Executive Council
- Outreach to students regarding capacity on organizing actions

[SPEAKER TRANSITION]

- Potential transition documents from former Speaker MIHESO
- Reminder regarding Councillor scholarship

ADJOURNMENT

Meeting adjourned at \_10:39am\_\_\_\_\_