

EXECUTIVE COMMITTEE — 2022-2023 #[3]

[MAY 19th], 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>
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

__KAUR/FOGUE__ MOVED TO approve the Executive Committee agenda as amended to move action items to be prioritized in order over discussion items.

5/0/0 CARRIED

APPROVAL OF MINUTES

__FOGUE/KAUR__ MOVED TO approve the Executive Committee minutes from [MAY 17th], 2022 as presented.

5/0/0 CARRIED

REPORTS

PRESIDENT

- Tuition proposal meetings; planning for BOG session.
- UCSU President introduction

VICE PRESIDENT (ACADEMIC)

- Introduction meetings with U of A Governance staff
- COFA Senior meeting planning and preparation
- Preparing guest seats for ISU & ISA at COFA this year, confident it will pass.

VICE PRESIDENT (EXTERNAL)

- Attended Mayors roundtable
- Agenda planning for committees
- Premier has stepped down as leader; unsure of implication of leader; Minister to remain the same; may be of interest to Exec as considerations for future advocacy.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Meeting SRA Counterparts (5 at this point)
- Asian Heritage Month, planning continues
- Dealt with various Opt/out inquiries

VICE PRESIDENT (STUDENT LIFE)

- Great meeting with Deb; changes in Policy, reflection of student experience in policy
- Sam from Sexual Assault centre, to discuss speakers series
- Catherine, Presidents
- CORA, Strategic plan

GENERAL MANAGER

- Gateway meeting; discussion regarding relationship moving forward
- Tour of new construction of Myer Horowitz theatre site (date TBD)

DIRECTOR OF RESEARCH AND ADVOCACY

- Support and research related to International student fees; staff supports

MARKETING

- Meeting with various vendors; busy summer with various launches
- Scope and team limitations to be announced soon
- Team is working on a lot of revisions
- Sell ads, tough but going
- Executive to coordinate launches better in preparation for September.

EXTERNAL RESEARCH SPECIALIST

- Working on summary of Alberta Government changes

GOVERNANCE

- Nothing new to announce

ACTION ITEMS

OMNIBUS MOTION TO APPROVE Executive appointments to the following Associations and Boards:

(1) Gateway Student Journalism Society (GSJS) Board of Directors

Julia Villosa

(1) Alberta Public Interest Research Group (APIRG) Board of Directors

NIL

(1) World University Services Canada (WUSC) Board of Directors

Gurleen Kaur

Julia Villosa

(1) The Landing Board of Directors

Julia Villosa

(2?) Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC)

Abner Monteiro

Joannie Fogue

(1) Indigenous Students' Union

Joannie Fogue

Other:

AARC: Joannie Fogue, Julia Villosa

Sustain SU: Julia Villosa

VILLOSO/FOGUE MOVES TO APPOINT the named Executive members to the preceding boards.

5-0-0 CARRIED

DISCUSSION PERIOD

[EXEC THOUGHTS RE: HYBRID MEETINGS]

- Executive Council shares their priorities in that:
 - Encouraging in-person sessions
 - Trainings/efficiency and will reconsider standing order items
 - Utilize zoom limitations to end chat open discussions
 - Pivot to consider hybrid meetings as “accommodated meetings”
 - Focus on decorum (ie. eating in Chambers, leaving during session etc.)

[KAIROS BLANKET EXERCISE]

- Open space for UASU staff; will forward contact information for staff booking

CLOSED SESSION

[INTERNATIONAL TUITION INCREASE PROPOSAL FOLLOWING APC]

[ATM RFPS FOR STUDENTS UNION BUILDING]

TABLED

[COMMITTEE CHAIR TRANSITION]

ADJOURNMENT

Meeting adjourned at ___3:09pm___