

## EXECUTIVE COMMITTEE — 2022-2023 #[4]

[MAY 26TH], 2022

[1:39] 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

\_\_\_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 [MAY 19th], 2022 as presented.

5/0/0 CARRIED

### REPORTS

#### PRESIDENT

- Special meeting with APC, working to amend proposal

#### VICE PRESIDENT (ACADEMIC)

- Attending meeting, preparing agenda items, Open Education meetings, COFA board meeting tonight

#### VICE PRESIDENT (EXTERNAL)

- CASA AGM preparations

#### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Meeting with Union negotiations, Meetings with finance officers at SRAs

#### VICE PRESIDENT (STUDENT LIFE)

- Support to Augustana, DV support for legal/policy

#### GOVERNANCE

- GovCamp planning; new staff training in progress

#### DIRECTOR OF RESEARCH AND ADVOCACY

- Away next week for AMICUS, writing and policy supports for International Student tuition issue

#### MARKETING

- Finishing meetings with Executives and scheduling for summer

#### EXTERNAL RESEARCH SPECIALIST

- Background support work

#### ACTION ITEMS

NIL

#### DISCUSSION PERIOD

##### [HONG KONG STUDENTS UNION Photo Display]

- Hong Kong Students Union photo display discussion
- Operating policy may consider graphic imagery
- Friday June 10- Sunday June 12th 2022
- Cascade room rental instead of stairwell

#### CLOSED SESSION - TABLED

ADJOURNMENT

Meeting adjourned at \_\_\_1:59pm\_\_\_