EXECUTIVE COMMITTEE — 2022-2023 #[5]
[MAY 30th], 2022
[9:33] AM

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
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

____FOGUE/VILLOSO______ 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 26th], 2022 as presented.

5/0/0 CARRIED

REPORTS
PRESIDENT
- BOG meeting today
- Board finance & property committee; working on case to reject international students fees increase
- First Students Council intramural game!

VICE PRESIDENT (ACADEMIC)
- Reviewing content for upcoming meetings; June 2nd major meeting prep.

VICE PRESIDENT (EXTERNAL)
- Heading to Ottawa for CASA AGM
- Reaching out to SRA External counterparts

VICE PRESIDENT (OPERATIONS AND FINANCE)
- Organizing for Chair positions
- DFU reports review for this years process
- Meeting with APIRG this friday (referendum year)

VICE PRESIDENT (STUDENT LIFE)
- Familiarize self with related policies
- Signing up for first responder training session
- Organizing all my projects in ASANA!

GENERAL MANAGER
- Attending AMICUS

DIRECTOR OF RESEARCH AND ADVOCACY
- Attending AMICUS, available on SLACK for updates

GOVERNANCE
- Planning for GovCamp workshops; reviewing items as part of orientation
- Preparing for Council (May 31st session)
- First Committee meetings are being scheduled

ACTION ITEMS
NIL

DISCUSSION PERIOD

[HONG KONG STUDENT UNION EXHIBIT]
- VP Op/Fi: Aware that CSSA will be involved, noted. CSSA is the largest Chinese students association on campus
- Advocacy: Prepare a response for room booking protocol, this should not deflect confirming the booking.
- External: SUB as a location for geopolitical discourse
- VP Op/Fi: They are open to the Cascade room, we can confirm with Todd
- Academic: Agree with others
• President: Confirms with all, VP Op/fi to confirm and request a sign re: trigger warning on images.

[MUSIC: STUDENTS FOR MENTAL HEALTH]
• VP Student Life: Head of Music department has requested the opportunity to build a space to promote mental health involving music. Wanted to get perspective on student engagement; i.e. a potential to include on PERKS?
• President: When and where did they want to organize this?
• VP Student Life: Looking for a permanent/drop in spot - looking at CAB or libraries as potential spaces.
• President: PERKS doesn’t launch until Fall
• VP Student Life: This is early in his planning, looking to get grants as well related to music exposure and mental health.
• President: Interesting idea, follow up and provide support related to student interest.
• VP Student Life: He will send a proposal to review

CLOSED SESSION
[DISCUSSION: STUDENTS COUNCIL SUPPORT]

ADJOURNMENT

Meeting adjourned at __11:00am _____