

EXECUTIVE COMMITTEE — 2022-2023 #[5]

[MAY 30th], 2022

[9:33] 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

___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; ie. 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 _____