

EXECUTIVE COMMITTEE — 2022-2023 #[07]

[June 13th], 2022

[9:43] 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/FOTANG___ MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

____MONTEIRO_____ MOVED TO TABLE the Executive Committee minutes from [May 30th], 2022 as presented to [June 16th] Executive Council meeting.
5/0/0 CARRIED

REPORTS

PRESIDENT

- BOG agenda received
- Presenting Exec goals document to Provost (Deans office)
- Convocation speech and Ceremony (Arts)

VICE PRESIDENT (ACADEMIC)

- DIE Board Tribunal interviews
- UASU Marketing meeting today

VICE PRESIDENT (EXTERNAL)

- CASA Conference, was re-elected as Chair (Congrats!)
- General catch up from being away for the week

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Completed marketing meeting
- DIE Board Tribunal interviews
- First Finance committee meeting
- Meeting new CAC Chair for transition

VICE PRESIDENT (STUDENT LIFE)

- Augustana Residence Association, policy and procedures process research
- Completed marketing meeting

GENERAL MANAGER

- Preparing for Exec goals, events and next steps for 22/23 year
- Union negotiation updates

DIRECTOR OF RESEARCH AND ADVOCACY

- Research for briefing papers, working with RAs to preempt some briefings anticipated soon.

GOVERNANCE

- GovCamp planning and creating new presentations for Council
- Still learning in regards to administrative scope- please message directly with questions.

ACTION ITEMS

____MONTEIRO/VILLOSO_____ MOVED TO APPOINT VP Student Life, Joannie Fogue as an executive representative on Campus Climate Survey Working Group.

5/0/0 CARRIED

DISCUSSION PERIOD

[STUDENTS UNION BUILDING (SUB) PLANNING COMMITTEE]

- find terms of reference, find permanent members and short list applications
- discussion of ratifying ad hoc committee for this year
- President, VP Op/fi, VP Student Life permanent members

- move forward with short list to interview, move forward with schedule

[FIRST RESPONDER TRAINING]

- PO must be resubmitted

[EXECUTIVE RETREAT]

- Governance manager to put HOLD all day Executive Retreat - June 20th 2022
- See notes in updated Calendar invite

ADJOURNMENT

Meeting adjourned at _10:25am____