

## EXECUTIVE COMMITTEE — 2022-2023 #[8]

[June 16th], 2022

[1:33] 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>
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

\_\_\_\_\_ FOGUE/VILLOSO \_\_\_\_\_ MOVED TO approve the Executive Committee minutes from [MAY 30TH AND JUNE 13TH], 2022 as presented.

5/0/0 CARRIED

### REPORTS

PRESIDENT

- BOG tomorrow, huge agenda - including International Students Tuition, recruiting students to attend this session either online or in-person.
- Approached by Rotary Club of Edmonton to install a "peace pole" somewhere on campus.

#### VICE PRESIDENT (ACADEMIC)

- COFA prep, hoping to plan some team building between Council and SRAs
- DIE Board Tribunal hiring

#### VICE PRESIDENT (EXTERNAL)

- Standing committee on Immigration in Canada: House of Commons final recommendations cite UASU data and VP Fotang on International students.

#### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Meeting with students re: applying for committee positions.
- Further discussions on Week Of Welcome (WOW) and other events.
- Completed Union negotiations.
- Attended Arts Convocation

#### VICE PRESIDENT (STUDENT LIFE)

- Meeting with student life counterparts
- WOW - impressed with how accommodations are planned for various students beyond first year.
- Meeting with various positions re: student services to understand the scope and programming.

#### GENERAL MANAGER

- Finalized Union negotiations, pretty good to support Students.
- Interested in pursuing GOTV channels in promoting student events.
- Planning major back-to-campus event.

#### DIRECTOR OF RESEARCH AND ADVOCACY

- Finalizing Data from survey with RA, very exciting results.
- Following up with counterparts at other schools around CASA matters.

#### GOVERNANCE

- All committees are up and running with Chairs
- GovCamp Retreat planning - major components planned for Lister and Campus St Jean

#### EXTERNAL RELATIONS SPECIALIST

- Supporting CASA on variety of issues, filtering asks for feasibility

### ACTION ITEMS

VILLOSO/FOGUE MOVED TO RATIFY Art Committee terms of reference as presented.

5/0/0 CARRIED

KAUR/FOGUE MOVED TO RATIFY SUB (Student Union Building) Planning Committee as presented.

5/0/0 CARRIED

KAUR/ FOGUE MOVED TO APPOINT Julia Villosio to Sustainability Committee as presented.

5/0/0 CARRIED

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at \_\_3:00pm\_\_\_\_\_