EXECUTIVE COMMITTEE — 2022-2023 #[8]
[June 16th], 2022
[1:33] PM

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
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

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 Villoso to Sustainability Committee as presented.  
5/0/0 CARRIED

CLOSED SESSION

ADJOURNMENT  
Meeting adjourned at __3:00pm______