

EXECUTIVE COMMITTEE — 2022-2023 #[9]

[June 23rd], 2022

[2:35] 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>
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 with amendment request to attach previous minutes to subtasks for easy reference.

5/0/0 CARRIED

APPROVAL OF MINUTES

FOGUE/VILLOSO MOVED TO approve the Executive Committee minutes from [June 16th], 2022 as presented.

5/0/0 CARRIED

REPORTS

PRESIDENT

- Meeting upcoming with Elks for Student engagement opportunities
- Met with Campus Rec and Wellness regarding addiction/ mental health campaign.

VICE PRESIDENT (ACADEMIC)

- Nomination Committee was successful, sitting as COFA Chair

VICE PRESIDENT (EXTERNAL)

- Heading back to Ottawa for CASA

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Reviewing reports and preparing to Chair finance committee

VICE PRESIDENT (STUDENT LIFE)

- Chaired all committees related to portfolio this week

GENERAL MANAGER

- Discussions around Access Fund

GOVERNANCE

- Hiring new admin clerk, please outreach

ACTION ITEMS

FOGUE/ VILLOSO MOVED TO make a project allocation, not to exceed \$300.00, for VP Student Life to attend First Responder to Sexual Violence and Abuse Training.

5/0/0 CARRIED

VILLOSO/FOGUE MOVED TO approve proposed Union Agreement 2022/2023. Summary of Union agreement to be submitted to Council for ratification.

5/0/0 CARRIED

DISCUSSION PERIOD

[PROCESS CLARIFICATION - BUSINESS PARTNERSHIPS]

- Forward all communication for potential business partnerships to business services

[UNIVERSITY OF CALGARY SOCIAL WORK, COLLABORATION]

- Invitation to collaborate on an event during Spirit Day
- Executives unsure if a commitment can be made.

[\$6 UPASS CARD PROPOSAL]

- UASU has concerns and considerations regarding distribution
- Will advocate against this additional one time fee

ADJOURNMENT

Meeting adjourned at ___3:17pm___