

EXECUTIVE COMMITTEE — 2022-2023 #[10]

[JUNE 27], 2022

[9:40] 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>
Navjot Kaur	<i>Governance Manager</i>

APPROVAL OF AGENDA

__VILLOSO/FOGUE_____ MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

__KAUR/VILLOSO_____ MOVED TO approve the Executive Committee minutes from [x], 2022 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- Meeting with Registrar today
- Break the Record proposal planning

VICE PRESIDENT (ACADEMIC)

- Attended launch of Indigenous Strategic Plan
- Coffee chat with GFC Admin

VICE PRESIDENT (EXTERNAL)

- A lot of informal meetings today
- Meetings with SRA staff

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Finance committee, requested presentations on processes
- COFA Finance today

VICE PRESIDENT (STUDENT LIFE)

- Attended CSJ Budget announcement
- Meeting with Residence Services

GENERAL MANAGER

- Editing proposal sent to Council is priority
- Continuing to organize for Term start

GOVERNANCE

- Working on GovCamp wrap up and summary
- Preparing exec minutes to publish, having tech difficulties

DISCUSSION PERIOD

[EXECUTIVE RETREAT SESSION]

- Full day planning session, at Marcs home
- 8:00-4:15pm; food to be determined
- Agenda items will be added to ASANA

[GOVCAMP FEEDBACK]

- Overview, participation was high; guests felt respected
- Nav will finalize some admin details and general feedback from Exec
- Consensus on continuing to build community rapport between Council as priority

ADJOURNMENT

Meeting adjourned at __11:12am_____