EXECUTIVE COMMITTEE — 2022-2023 #14
[July 14th], 2022
[1:34] PM

ATTENDANCE

Abner Monteiro   President
Christian Fotang  Vice President (External)
Gurleen Kaur     Vice President (Academic)
Julia Villosio   Vice President (Operations and Finance)
Joannie Fogue    Vice President (Student Life)
Marc Dumouchel   General Manager
Juliana du Pree  Director of Marketing and Communications
Jonathan Olfert  Director of Research and Advocacy
Navjot Kaur      Governance Manager
Ari Campbell     External Relations Specialist

APPROVAL OF AGENDA

_____VILLOSO/FOGUE_______ MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

_____KAUR/FOGUE________ MOVED TO approve the Executive Committee minutes from [JULY 11], 2022 as presented.
5/0/0 CARRIED
REPORTS

PRESIDENT
- Break The Record (BTR) organizing and meetings continue
- Interview on International Tuition with CBC

VICE PRESIDENT (ACADEMIC)
- ZTC campaign details finalized with marketing including tabling and advertising.
- AARC update meeting spoke to Exec goals.
- Met with Joel re: SUBmart for points of collaboration for ICW.
- NomCom special meeting.
- Confirm with the registrar to publish materials on ZTC.

VICE PRESIDENT (OPERATIONS AND FINANCE)
- NomCom posting review.
- Perks of logistic meeting.
- Interviews for SUB planning committee.
- Discussed next steps on SUB furniture.
- Theater reno meeting - will be pushed back.
- Meeting regarding Deweys.
- FAMF meeting: Kinesiology

VICE PRESIDENT (STUDENT LIFE)
- Registered First Responder training- all execs invited.
- Peggy was supportive of Sexual Violence.
- RO meetings regarding some IT.
- Meeting with Joel regarding Augustanca and CSJ.
- Meeting with DOS regarding support for FAQ.
- Resources meeting for sexual violence and feedback on policy.
- Meeting with Campus Food bank regarding their goals.
- Meeting with Josh regarding Student Life specifically as students come back to campus.

GENERAL MANAGER
- General Meeting: Meeting with DOS regarding student support and resources.
- ISU planning meeting.
- PERKs planning meeting (3-5 years).
- Reviewed feedback from Council.
- Spoke to contractors regarding crane/construction as students return to campus.

DIRECTOR OF RESEARCH AND ADVOCACY
Governance: Specialist is away for the week, Social Media supports and strategies.
Advocacy: Quotes for governance programs.
Marketing: Campaigns and advertising underway.
Research: Multiple projects underway - general mixed bag of writing

STUDENTS COUNCIL

- Vice President (Student Life): Councillor has complained that exec minutes aren't published
- President: Amended motion will move a policy back into committee by December 30th

ACTION ITEMS
NONE

DISCUSSION PERIOD

[TAWOW Indigenous Week of Welcome]

[President's Address - Playing the National Anthem]

- Marc: Can we play the national anthem?
- Julia: It is a statement to play it; but it won't be missed if it is not played
- Abner: National anthem was removed last year
- Marc: Two concerns, we could reclaim the anthem from the Convoy type of actions from last year
- Gurleen: We could do something similar to convocation where the national anthem and the "victory song" in Cree could be played.
- Joannie: Delane mentioned a lot of international students are excited to come to Canada and it would be beneficial to them.
- Marc: Organizers just need to know what the final decision is, it is a values based decision for the executive.
- Abner: I would like to hear Christians thoughts on this as well
- Marc: New students need to understand reconciliation but it needs to be managed; I can let them know but the UofA Presidents office may push back; this is not a "rahrah" event and political statements don't have a place here.
- Nav: Does the UofA have a song?
- Marc: UofA does have a Cheer Song
• Abner: My view, we need to have a celebratory song for Week of Welcome; I'm also neutral but if Execs have passionate opinions; we are being intentional with other programming
• Marc: We can look into the Cheer song
• Juliana: NSO content may have some information Cheer song perhaps couched under volunteer materials.
• Abner: Is Monday too late? I'll survey others and confirm with you (Marc). Any other items for the notes
• Julia - I think I know you have signing authority for the student group.

CLOSED SESSION

President moves to Closed

3. [Closed] CRO Business

4. [Closed] Personnel Appraisals

5. [Closed] Exec Orientation Video

ADJOURNMENT

Meeting adjourned at __2:47pm_____