

EXECUTIVE COMMITTEE — 2022-2023 #[14]

[July 14th], 2022

[1:34] 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

____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____