

EXECUTIVE COMMITTEE — 2022-2023 #[15]

[July 18th], 2022

[9:36] 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>
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>

APPROVAL OF AGENDA

____VILLOSO/_FOGUE_____ MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

____VILLOSO/KAUR_____ MOVED TO approve the Executive Committee minutes from [July 14th], 2022 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- PCR model with CASA team
- Meeting with Registrar's office
- SRA summit meeting
- Meeting new Provost tomorrow

VICE PRESIDENT (ACADEMIC)

- Student group services re ESS
- Policy committee meeting
- Meeting marketing for second round of requests
- Meeting Ann with GSA this week; follow up with "sikhi on campus" students group.

VICE PRESIDENT (EXTERNAL)

- CASA Board retreat is finished
- Busy time to complete action items
- Meeting with EFCL
- Starting research on consultation framework, meet with Trevor from CASA
- Social media strategy for exec presence.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Met with Charvi, ISA on Friday
- Organizing furniture give-away.

VICE PRESIDENT (STUDENT LIFE)

- Met with Chelsea (FNMI Specialist) to talk about ICW and different events
- Attending a CASA session - "students for consent" consultation

GENERAL MANAGER

- General tasks
- Working with Abner regarding GRTF- may attend policy meeting to discuss
- Put masks on when people are wearing masks.

GOVERNANCE

- Exec blurbs
- Governance team building and communication
- Exec minutes to be published with format.

DIRECTOR OF RESEARCH AND ADVOCACY

- Ari and Courtney are away this week; Met with SGS regarding GovCamp responsibilities for next year.

STUDENTS COUNCIL

- GM to attend CAC meeting today
- Joannie and Julia will

ACTION ITEMS

NONE

CLOSED SESSION

President Monteiro moves to [CLOSED] Items

ADJOURNMENT

Meeting adjourned at ____11:01 AM____