

## EXECUTIVE COMMITTEE — 2022-2023 #[16]

[July 18], 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>

### APPROVAL OF AGENDA

\_FOTANG/VILLOSO\_\_\_ MOVED TO approve the Executive Committee agenda as presented.  
5/0/0 CARRIED

### APPROVAL OF MINUTES

\_\_\_\_FOGUE/VILLOSO\_\_\_\_\_ MOVED TO approve the Executive Committee minutes from  
[July 14], 2022 as presented.

5/0/0 CARRIED

## REPORTS

### PRESIDENT

- SRA Summit planning regarding format.
- External relations department meeting - main point of contact regarding student comms, will share contact information
- CASA gender-based violence presentation
- Bylaw restructuring - I was assigned Elections, 2 phases, first is reorganizing with numbering format, second deeper review of content after organizational framework, will raise staff support if needed

### VICE PRESIDENT (ACADEMIC) : ABSENT

### VICE PRESIDENT (EXTERNAL)

- CASA action plan development
- Met with EFCL regarding student campaign and they've offered some resources, will follow up with process related questions, potential development of a micro credential
- Nomination Committee went fine; Conversation regarding Alumni Council.

### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Meeting regarding Augustana Pub feasibility, Couple of meetings with Student Care regarding RFP and mental health services
- UASU Cares meeting with josh

### VICE PRESIDENT (STUDENT LIFE)

- BTR meetings various, reviewed talking points regarding recruitment strategy
- Sexual violence policy review
- Met with VP/A regarding events or developing advocacy.

### GENERAL MANAGER

- Health plan stuff, continuing to plan for orientation
- Insurance broker conversations on BTR; Discussion re SGS

### GOVERNANCE

- BASECAMP is done
- Exec shoutout to VP Fotang; Specialist wants to remind you to submit reports today

### DIRECTOR OF RESEARCH AND ADVOCACY

- Working on BOG announcement, validated UASU on several points
- Meeting with SGS Manager re: talking points regarding safety on campus.

## MARKETING

- Notice of resignation from full time/senior designer
- This will affect last minute requests.

## STUDENTS COUNCIL

- FYI] 502 Budget - DIE Board Tribunal -funding for food request  
[REMINDERS] Reports & Food Forms DUE 4pm TODAY SUB Master plan & Elev Motion requests

## ACTION ITEMS

### 1. [Action Item] Operating Policy updates:

[Context Discussion]

VPExternal: Questions on the status of chapel

GM: Moved it into 2.1, will double check chapel has been informed. Most of the changes are wording changes. 3.3 amendments on hiring practices and others are still in progress.

President: Notes from Ellen, some sections still need clarity. Notes and comments need to be cleared.

GM: Need Section 2.1 subsection 5 requires approval related to Myer Horowitz operational details.

—VILLOSO/FOGUE—MOVED TO APPROVE amended Operations Policy Section 2.1 subsection 5, related to Myer Horowitz as drafted by UASU management.

5-0-0 CARRIED

### 2. [Action Item] Appoint Erin Van Horn, Ayla Lapierre, and Shruti Kandpal to the Art Committee

\_VILLOSO/FOGUE\_\_\_\_\_ MOVED TO APPOINT Erin Van Horn, Ayla Lapierre and Shruti Kandpal to the Art Committee.

CARRIED

### 3. [Action Item] StudentCare RFQs

[Context Discussion]

GM: We've been worried regarding premium amounts. This report summarizes a number of quotes and I recommend GreenShield that charges \$10 less than the current amount. Net difference of 1.197 million dollars savings if we change providers. Fee amount is set by the Council, and has been approved for the year. Great news! Looking for a motion.

Motion:

———VILLOSO/FOGUE———MOVED TO APPROVE switching health plan insurance company from Desjardins to GreenShield.

CARRIED

## DISCUSSION PERIOD

[COUNTERPART SRA MEETINGS]

VILLOSO: Are we going to meet with all SRA exec counterparts?

MONTEIRO: VP/A is organizing formal meetings between us all, VPs meet with their counterparts- VP/A is the liaison. I've reached out from a couple others and haven't heard back because of their internal transition.

FOTANG: I did hear back from AFSA, so I'll keep Exec looped in.

VILLOSO: Are folks meeting with counterparts online as well?

MONTIERO: I'd prefer in person, but yes I have been meeting

FOGUE: Are we paying for dinners and social event for every single SRA meeting? Who will attend the social?

MONTEIRO: The social should be free as ELKs sponsorship is the plan. We have to ask VP/A in terms of who will be invited from SRAs.

FOGUE: Not sure if you met with residents associations in previous years, but it would be a good idea this year.

VILLOSO: Will this amount come from our PA?

GM: No. 18 -21 groups at roughly \$300 for dinner will cost roughly \$6000-7000

FOGUE: Please clarify with Gurleen if socials are replacing dinners.

MONTEIRO: Dinners can be scheduled throughout the year, but organizing the social organizing of all groups is tougher. We have to decide if we want to dedicate an evening. If they

want to share priorities they have to get a chance to share their goals and priorities with us early in our year. VILLOSO do you mean informal or goal setting meetings?

VILLOSO: I mean informal dinners. Also - we should visit CSJ and Augustana before September.

FOGUE: I can coordinate with Augustana

Monteiro moves to [CLOSED]

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at \_\_\_3:01pm\_\_\_\_\_