

EXECUTIVE COMMITTEE — 2022-2023 #[19]

[August 4th], 2022

[1:35] 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

____FOGUE/ VILLOSO_____ MOVED TO approve the Executive Committee agenda as presented.

5/0/0 CARRIED

APPROVAL OF MINUTES

____VILLOSO/FOGUE_____ MOVED TO approve the Executive Committee minutes from [August 1], 2022 as presented.

5/0/0 CARRIED

REPORTS

PRESIDENT

- UofA filming for a new leadership course, I filmed a segment for this course with Bill
- Edmonton Student Alliance met yesterday, spoke on strategic planning
- Interview yesterday with Gateway
- Interview today with CBC

VICE PRESIDENT (ACADEMIC)

- Met regarding Academic Integrity policy
- NomCom proceeded with appointments and organizing interviews for Senate
- Librarians meeting; Organizing COFA session
- ZTC action items coming up

VICE PRESIDENT (EXTERNAL)

- NONE

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Todd/Craig made a presentation to CoFA Finance and Admin regarding sponsorships
- ISU meeting on Tuesday, committee set up with residential school memorial
- Meeting regarding the ISA office
- 2020/2021 & 2019/2020 CJSR-FM report

VICE PRESIDENT (STUDENT LIFE)

- Meeting with RO regarding academic
- Period equity meetings

GENERAL MANAGER

- kick off events organizing; dealing with a couple of HR

GOVERNANCE

- New clerk training; GovCamp check in services; NomCom supports; Website content review for access.

DIRECTOR OF RESEARCH AND ADVOCACY

- Leadership, Alumni engagement communications, other special projects on data regarding executives over entire history.
- Press release, lots of bits and pieces on various projects.

STUDENTS COUNCIL

- President: VPA working on academic integrity presentation
- GSA offering a position to Councillor, MONTEIRO to bring to Council
- GM: CAC has requested data investigation, I'm working on some proposals/processes to bring to Chair.
- President: Code of Conduct hasn't been used, would like to see this being prioritized first
- Governance: Considerations for speaker to maintain decorum

ACTION ITEMS

NONE

DISCUSSION PERIOD

MONTEIRO: Letter received regarding a project that includes micro-credits for execs to review; letter attached. Project managers have shown me some course content related to the course and would like to bring this to the University. He is interested in having feedback and how this would appeal to students.

GM: Is this a for-profit thing? It seems very vague regarding our actions. Is there a commercial interest here?

MONTEIRO: I will contact him and request more information regarding the structure and our role regarding this initiative.

August Updates:

MONTEIRO: August 8-22nd I am away; CASA, SUDS and personal events. Please add these to your calendars.

MONTEIRO: Various folks are looking into how many undergraduate students that this will affect, we don't know. Are there any action steps we could take? A protest?

FOGUE: What can VPX and President do in terms of advocacy

MONTEIRO: various organizations have signed off on a broad letter denouncing this decision, our press release will be out, we can encourage some letter writing regarding these cuts. I'm concerned with the lack of students on campus during August. Other than making noise what else can we do?

OLFERT: Council can be informed, kept in the loop to engage them.

MONTEIRO: What are peoples thoughts on protesting/sit-in; letter campaign?

CAMPBELL: CAUS doesn't have the capacity for direct actions.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at ____3:15pm____