EXECUTIVE COMMITTEE — 2022-2023 #21
August 25th, 2022
1:35 PM

ATTENDANCE

Abner Monteiro    President
Christian Fotang  Vice President (External)
Gurleen Kaur      Vice President (Academic)
Julia Villoso     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

______KAUR/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 [August 18], 2022 as presented.
5/0/0 CARRIED
REPORTS

PRESIDENT

- Missing exec on Monday, CAUS
- Missing exec again due to BOG retreat
- BTR stuff

VICE PRESIDENT (ACADEMIC)

- Program support meeting, COFA senior board, Meeting with librarians this week, Academic integrity policy, will present to Council shortly.

VICE PRESIDENT (EXTERNAL)

- Invitation by City Councillor Janz on working group
- Alumni Council orientation, Meeting with new student senators

VICE PRESIDENT (OPERATIONS AND FINANCE)

- RSM planning, Bill Flannagan to speak

VICE PRESIDENT (STUDENT LIFE)

- Campus foodbank extending in-person service to CSJ (snack station, food pantry, grocery bus, Finished Sexual assault responder training

GENERAL MANAGER

- Meeting with DOS regarding student groups; Discussion with IT & Operations regarding PERKS program

GOVERNANCE

- Council volunteering at WOW; CRO Support; Nomination package and elections workshops prep for by-election

DIRECTOR OF RESEARCH AND ADVOCACY

- Jotform submission is required by Execs
- Translation quotes are coming (bylaws as applicable during restructuring, policy that isn’t expiring, nomination package)
- PERKS survey live
- Nation builder set up for BTR, NASA has canceled protest, Updating lobby registry with Alberta.
MARKETING

- Handbooks are delivered and mailed to first year students; First FLAME newsletter went out this morning with a 45% open rate (34,500 students on mailing list); otherwise busiest time of year.

STUDENTS COUNCIL

a. Council Presentations (Monteiro)

1. Every presentation gets extended
2. No clear guidelines for presenters; including materials submitted early, indicate goals, type of presentation etc.
3. Possible to vet through committees first?
4. Categorize presentations?
5. Changes to terms of reference to filter presentations via committee
6. Running document or update
7. Information, Internal, UOFA, Q&A presentations and how they are prioritized
8. DFU, FANF invitations to Finance committee or Exec
9. November will get busy with this issue
10. Late Adds criteria, separate form for late adds - to support Admin specialist to flush out applicable benchmarks
11. ACTION item added

b. Discussion Item Submission (Monteiro)

1. Committee of the whole to discuss items of interest to Council
2. Move question period and open forum to the end of Council?
3. Get councilors to submit questions for exec to respond
4. Can present our Exec Goals in this format?
5. Question period ideas and agenda management to provide recommendations to Standing Orders
**ACTION ITEMS**

PA for Residential School Memorial (VILLOSO)

1. looking for $1500.00 for Residential School Memorial event
2. not related to a permanent memorial, Treaty 6 flag in discussion

VILLOSO/FOGUE MOVES to allocate $1500.00 from PA budget to RSM 2022.

VILLOSO/KAUR MOVES to appoint Selen Erkut and Annie Miao as staff designates to Student Group Committee

CARRIED

VILLOSO/FOGUE MOVES to appoint Megan Jones as Staff designate to Sustainability Ad Hoc Committee

CARRIED

FOTANG/KAUR MOVES to direct Governance Specialists to prioritize late adds, and add accordingly.

CARRIED

**DISCUSSION PERIOD**

CAUS Counterparts plan:

1. Logistics planning, Exec & research to carpool to Lethbridge
2. Need to be back Monday, leave on Sunday at some point
3. Exec will be canceled for Monday, August 29th 2022 and Thursday September 1st 2022.

New Student Orientation Volunteering

1. What is an Exec role? public relations, be on standby
2. Presenting exec goals at Senate plenary during their retreat
3. August 27-August 30th - tentative exec sign up
4. Fogue will be volunteering as CSJ
5. All Dinwoodie, Student Group Showcases,
Blake Desjarlais Meeting

1. Document prepped, with outline

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at ___2:56pm_____