

EXECUTIVE COMMITTEE — 2022-2023 #22

September 8th, 2022

1:39 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/KAUR_____ MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

_____VILLOSO/FOTANG_____ MOVED TO approve the Executive Committee minutes from [August 25], 2022, as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- BOG strategic planning retreat, our role is helping BOG define what "student experience" means
- Finalize Executive goals document this week and have various UofA presentations this month. Please write a quick briefing, if applicable, with your goals
- Student Leaders Orientation at Legislature with other Provincial Government and other student leaders across Alberta.

VICE PRESIDENT (ACADEMIC)

- Academic integrity policy updates will be opened up for students at large positions
- Faculty of Undergraduate Research is requesting booking rooms for events
- Attended UCalgary with VP/Opsfi.

VICE PRESIDENT (EXTERNAL)

- Attended the City of Council to discuss Edmonton Metropolitan Transit Commission and fielded various questions.
- Touched base with the advocacy team.
- Student Orientation at the Legislature.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Break the Record, working with internal departments and pushing for recruitment, including pop-up events, class talks, and social media campaigns
- Discussing Parents Lounge and finalizing orders; Supporting Residence associations.

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

- Is considering utilizing business services for BTR; Props to Julia; Focus on outdoor spaces

GOVERNANCE

- New jot form
- Convening Governance retreat

- Ensuring late adds are not being added
- Supports for CRO moving into byelection

DIRECTOR OF RESEARCH AND ADVOCACY

- Perks surveys are life
- Multiple research updates published online
- 1 student researcher had moved to part-time.
- BTR backend support
- Transit support for VP/X
- Working on Advo summer updates and will make requests of Execs shortly.

STUDENTS COUNCIL

Honorarium:

1. Monteiro: I've stated to the mover that the proposal isn't ready but that doesn't mean it should be tabled. How long will it take to get a proposal on the numbers?

Marc: I can have it ready in about 4 weeks, based on requests from staff. I encourage discussion around the values of the proposal.

Monteiro: Council requires context first before we can discuss merits and past implications.

Marc: Council needs to decide what is the problem they are trying to solve. Is it equity? There could be potential for backlash from students. Jon, are you collecting information based on what other schools do?

Jon: Been looking into it but haven't found much. A happy accident in analyzing the length of meetings over the past 5 years.

Kaur: Clarifying question, will the proposal be brought to begin the discussion?

Monteiro: Yes, this report is for more information to inform Council moving forward regarding any discussions.

Governance:

1. Clerks are getting trained. Please review your minutes and let me know if there are issues you notice.

Council Culture and protocols

1. Setting the tone where items are moved through the executive committee and execs
2. All Councillors must go through Executives for any internal projects

ACTION ITEMS

KAUR/VILLOSO MOVES to add Paige Boyer and Himasha Rao to SCFC Committee to fill up the CoFA seats on the committee.

CARRIED

DISCUSSION PERIOD

[Discussion] Guidelines for Presentations at Students' Council

1. Jon presents a resource for Council that provides Guidelines for Presentations at the Students Council. Content is vetted by standing orders - the total is 15 minutes, including Q&A, unless there is an emergency.
2. A more fulsome discussion on content, guidelines, limitations, and details to be had by executives to equip speakers and presenters to have effective presentations.
3. Monteiro: The responsibility is on those who bring presentations to the agenda to prepare and answer "why and what are you hoping to get out of presenting to Council?"
4. Tabled to discuss at next Exec retreat

[Discussion] Lockers for Student Groups

VILLOSO//

1. Quoted at \$10,400 to build in lockers in lower level

2. Monteiro - would like to see the proposed lockers

[Discussion] Executive Retreat

1. Monteiro and Dumochel to organize an agenda and place a hold with timing accordingly.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at ___3:05 pm___