EXECUTIVE COMMITTEE — 2022-2023 #24
September 15th, 2022
1:39 PM

ATTENDANCE

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

______FOGUE/KAUR _______ MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

______KAUR/ FOTANG _______ MOVED TO approve the Executive Committee minutes from [September 12th], 2022 as presented.
5/0/0 CARRIED
REPORTS

PRESIDENT

None

VICE PRESIDENT (ACADEMIC)

None

VICE PRESIDENT (EXTERNAL)

- ASU Council attended by Villos and Fogue (thanks!)
- External meetings with dodgeball rec leagues
- working with Ari on advocacy reports
- Good news at City Council voted yes for Regional Municipal Transit.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- RSM Memorial logistics finalizing, additional honorariums possible- lots of guests
- Tour of University Commons in works for Council
- Gateway board meeting
- Internal EFI steering committee

VICE PRESIDENT (STUDENT LIFE)

- Working on finalizing RSM with Julia, Continuing to work on BTR Promo,

GENERAL MANAGER

- Meeting with accounts regarding financial statements
- Meeting with Lawyers regarding minutes that were published in 2004
- Working with Joannie to support BTR.

MARKETING

- BTR planning
- ongoing interviews for designer
GOVERNANCE

- Google Drive Governance strategies
- Council Committee administration
- DRO hiring support- this upcoming week.

DIRECTOR OF RESEARCH AND ADVOCACY

None

STUDENTS COUNCIL

Student Group Committee

SRA Summit same day as potential Augustana trip

University Commons tour - possibly September 27th

DISCUSSION PERIOD

ARI: Media request for Council regarding the reduction of 15% buildings and 10% increase in students, no timeline for this request.

BTR // MARKETING: Are tuition vouchers incentivized? Drawn on location during events for students.

Other Prizes: Merch from UofA? Getting SWAG and other merch

VILLOSO: I can support FOGUE by asking UofA for donations on items

GM: Outreach initiatives, time is now to activate networks

IN CAMERA: ELLEN SALTER

Union discussion on recognizing pay for September 19th, memorial
GM - HUB Mall Pianos

1. The final one requires repair

VILLOSO: Upcoming Exec Events

1. September 20nd Attendance @ Welcome Reception for New Ukrainian Students,
2. October 26th, 7-9 am in Dinwoodie Academic All-Canadian Breakfast
3. September 26th - Augustana RSM in Camrose

ACTION ITEMS:

VILLOSO/FOGUE MOVE TO ALLOCATE $500 from the Project Allocation Budget.

CARRIED

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at ___2:41 pm____