EXECUTIVE COMMITTEE — 2022-2023 #25
September 19th, 2022
9:34 AM

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

_____VILLOSO/FOGUE _______ 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 [September 15th], 2022, as presented.
5/0/0 CARRIED
REPORTS

PRESIDENT

- Exec goals presentation this week (several times this week)
- BTR emails and media catch-up on campus
- Upcoming meetings that are important
- Exec dinner with Chancellor today
- Discussion with Verna and tuition increase after GFC with a focus on solutions based on issues raised are addressed.

VICE PRESIDENT (ACADEMIC)

- GFC, NomCOM, and Chaired COSA last week
- A few student cases via email
- Council Committee meetings this week

VICE PRESIDENT (EXTERNAL)

- Interview on the implications of potential snap election
- CASA Plenary before BTR
- Working on policy committee organizing; strategic planning for the semester

VICE PRESIDENT (OPERATIONS AND FINANCE)

- RSM final planning
- Tour for University of Commons for Council tentative
- Core transit safety plan in collaboration with Christian
- BTR request for Merch from University - not clear on how the question was executed last time.

VICE PRESIDENT (STUDENT LIFE)

- BTR is life this week
- Collaborating with Julia on RSM
- Dealt with two disclosures of sexual assault
GENERAL MANAGER

- Financial response by auditors - lost $750K last year
- Vendors are doing well generally
- BTR has raised $15K out of $60K - but $100K in grants
- Potential new renovation next summer; Council remuneration report

GOVERNANCE

- Admin supports for Exec, CRO and Specialist, attending and supporting various committees

DIRECTOR OF RESEARCH AND ADVOCACY

- Support Governance with gaining staff/Council access to Chambers
- Tripled scope on honorarium document (presented data)
- DIE board rulings
- Support on BTR
- GFC today
- Survey data on participating in campus life.

STUDENTS COUNCIL

- Jot Form: Now being used, Councillors are being coached on how to use by a Governance specialist
- Bylaw Chair: Consider reviewing the CRO and Speaker job descriptions and postings; Exec members will follow up with Chair to discuss goals and other risk factors.
- Exec Goals Presentation:
  a. Strategic Operation Difficulties presentation
  b. VILLOSO - to be placed on Consent Agenda for October 4th
  c. BTR
  d. Governance: Swag and sign-ups for Council

MONTEIRO: 30-minute presentation prepared,

VILLOSO - add a hyperlink to google forms to provide feedback to Exec goals at the presentation in Chambers
ACTION ITEMS

None

DISCUSSION PERIOD

JON OLFERT: 5.5% increase anticipated - Tuition hike resistance (presentation)

1. This approval will come around March 5-25th
2. How can we preemptively prepare for this coming
3. BOG committees are virtual, and meetings are in person
4. Timeline and activities are designed and prioritized by Execs
5. MONTEIRO: Will bring this to Council and discuss this week with Verna
6. DUMOCHEL: This is an issue for the successor regarding policy implications
7. FOTANG: If this is seen as inevitable - students can apply pressure as to where the funds should go

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at ___10:52 am____