EXECUTIVE COMMITTEE — 2022-2023 #26
September 22, 2022
1:30 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

______KAUR/VILOSO_______ MOVED TO approve the Executive Committee agenda as presented.  
5/0/0 CARRIED

APPROVAL OF MINUTES

______FOGUE/VILOSO_______ MOVED TO approve the Executive Committee minutes as presented.  
5/0/0 CARRIED
REPORTS

PRESIDENT

- Continuing tuition advocacy.
- Discussing student experience strategy.
- Turnover in University leadership on short notice (Swindlehurst leaving).

VICE PRESIDENT (ACADEMIC)

- COFA meetings, collecting data on problems with academic advising and quality of education.
- GFC meetings have begun.
- Meeting with Karsten and Ravina to discuss research initiatives and work-integrated learning.

VICE PRESIDENT (EXTERNAL)

- Tuition policy consultation at COFA.
- Visit from Violet King’s daughter upcoming in October.
- Invited to participate in the Forwardslash conference (regional economic development), but it was an expensive sponsorship request; free tickets will be provided instead.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- BTR and residential school memorial, two events this week.

VICE PRESIDENT (STUDENT LIFE)

- BTR and residential school memorial.
- Preparing for discussions at Residence Advisory Committee. Planning International Day.
GENERAL MANAGER

- BTR logistics

GOVERNANCE

None

DIRECTOR OF RESEARCH AND ADVOCACY

- General support on many of the items above. Things are going well.

MARKETING

- BTR communications. Immediately after BTR, we’ll need to dig in on International Day and SRA Summit. Away for the next ten days. Everything needs to go to Kristen La Grange.

STUDENTS COUNCIL

Reminding Council to fill out participation forms.

PA ALLOCATION: Residential School Memorial

Not going to Augustana anymore.

PA’s request is somewhat over budget due to Elder honoraria and protocol (tobacco, food, gifts) and part of the cost for the drummers.

ACTION ITEMS

- VILLOSO/FOGUE MOVES to make a project allocation not to exceed $1800 for the Residential School Memorial.
DISCUSSION PERIOD

STUDENT CARE COMMUNICATIONS

Student insurance claim system is now fixed. Verifying that it is working for all students. Planning to deliver an announcement.

TUITION

Anticipated 5.5% domestic and 6% international increase.

Significant resistance would require major effort between now and December.

Discussed opportunities for potential protests, meetings, and asks.

Time of limited capacity among staff and Execs.

SES (student experience) success will help better position Execs to make stronger tuition asks with a better chance of success.

Possibilities for empowering student leaders to mobilize organically.

To be discussed at Exec retreat.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at ___3:30 pm____