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

APPROVAL OF MINUTES

______FOGUE _______ MOVED TO approve the Executive Committee minutes from [October 3rd ], 2022, as presented.
5/0/0 CARRIED
REPORTS

PRESIDENT

- BOG Working Group strategic planning
- Planning meeting for removing fee items from UofA governance; interview with RadioActive CBC.

VICE PRESIDENT (ACADEMIC)

- Cost of booking event spaces; coordinating with Undergraduate Research Initiative.

VICE PRESIDENT (EXTERNAL)

- Sexual violence session, an item for policy committee planning on the agenda today.

VICE PRESIDENT (OPERATIONS AND FINANCE)

None

VICE PRESIDENT (STUDENT LIFE)

- Met with Services for ICW event - held in Exec calendar
- Meeting with RO with Days of Significance list expansion
- Meeting DOS and mental health meeting.

GENERAL MANAGER

- Personnel issues; met with Bill Smith
- Preparing remuneration document.
GOVERNANCE

None

DIRECTOR OF RESEARCH AND ADVOCACY

- Surveys for staff regarding food quality, my creds, charging stations, and mental health information.

MARKETING

- Away for ten days - responding to emails.

EXTERNAL RELATIONS SPECIALISTS

- Media key message development; planning for October - various campaigns.

STUDENTS COUNCIL

Bringing Councillor Items to Executives:

[Councillor Regmi] ASL Interpreter

ACTION ITEMS

None

DISCUSSION PERIOD

GM: Manual captioning or software is possible

MONTEIRO: Not a question if, but if we can afford it
Governance: We have a few education tech options - Otter AI, manual transcription, perhaps pitch this as a volunteer opportunity for students.

VPX: What about YouTube publishing? It provides this service.

FOGUE: Comment sections are open during live sessions, which need a position to monitor.

MONTEIRO: Understanding the financial constraints, we can move towards an Otter AI software attempt.

FOGUE: We need to acknowledge Francophone students have accessibility options.

MONTEIRO: How the speakers' work requires us to use Zoom.

Governance: Can work with Jay on Otter integration.

MONTEIRO: Governance to follow up on software transcription integration.

[Discussion] Exec Monday Meetings

Discussion of scheduling Exec meetings. Decision made to shift Thursday Exec to 1-3 pm and Monday Exec to 9:50 am-10:50.

[Discussion] Co-Curricular Records at CSJ

FOGUE: Tracking for activities at Faculte St Jean

MONTEIRO: We can connect them with Josh to debrief how the program went at UASU.

FOGUE: I can write a group response to the email request and link to Josh personally.

[Discussion] RO Student Financial Aid Report

MONTEIRO: This was a recently added item; we usually critique this report, so please look through it.

FOGUE: What is the timeline for feedback?

MONTEIRO: By this weekend would be great; I've had it only about a week and now have the directive to share.
[Discussion] Staff assistance for committee work

Discussion of the extent to which staff assistance is desirable or practical.

[Discussion] Exec Retreat

Scheduling discussion for an Exec retreat.

Potential topics to focus on:

1. Opposing Tuition fee increases
2. BOG Working group - Student Experience
3. Institutional Priorities

FOGUE: Can Governance please spend some time for a team building (3-hour session)

[Discussion] Town Hall Possible Dates:

FOTANG: Some tentative dates proposed. Execs are only expected to attend themes related to their portfolio holds sent for: Oct 24th, 2-4 pm, and Oct 25th, 11-1 pm

MONTEIRO: SUBStage - We need to confirm costs for set up and take down if we create two dates with one-hour sessions.

CBIE Presentation and Ontario Trip

GM: Craig and I will travel to Ontario for four days. I will be presenting on Governance and student engagement. The overall budget is $2750.00, and I’d like to know if anyone of you has issues with that.

MONTEIRO: What are the outcomes?

GM: They are using us as a model to engage international students.

MONTEIRO: Last two items are tabled
CLOSED SESSION

ADJOURNMENT  

Meeting adjourned at __2:59 pm____