EXECUTIVE COMMITTEE — 2022-2023 #30
October 13th, 2022
1:03 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/FOTANG   MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

TABLED: October 6th Minutes
REPORTS

PRESIDENT

None

VICE PRESIDENT (ACADEMIC)

- Coca-Cola adjudication was completed last week. It was difficult but fun!

VICE PRESIDENT (EXTERNAL)

- Meeting regarding advo/strat proposal.
- Study permit session with Minister Fraser- roundtable Atlantic.
- Meeting Councillor Andrew Knack.
- Invited by SU Counterparts in Manitoba concerning the CASA Chair position.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- University Commons steering committee meeting, very happy with Council tour and feedback
- Period Equity.

VICE PRESIDENT (STUDENT LIFE)

- Meeting with DOS and Food Bank regarding food security across campus
- Meeting regarding academic calendar to expand holidays that reflect campus diversity.

GENERAL MANAGER

- General admin duties
- Meeting with Parkland Institute
- SUB energy audit information seeking.

GOVERNANCE

- Committee administration, a couple of line items today for Executive.
DIRECTOR OF RESEARCH AND ADVOCACY

- Survey data on academic advising analysis.

MARKETING

- Completed September projects. Now doing small projects and upcoming deadlines for the Fall semester.

External Relations Specialist

- Addiction awareness, planning campaign work for the end of semester

STUDENTS COUNCIL

1. (Governance) Committee appointments (staff required)

SCFC Staff UASU Positions, reach out to Josh.

FOS - Facilities and Operations?/ External - Marc to reach out for a staff member

UASU non-specified (services, granting - reach out to Josh)

SGC - DOS Staff member

2. (Governance) Approval of Special Meeting

To approve a special meeting of the Student Council for November 22nd. This date was chosen due to the large number of FAMFs.

3. (General Manager) Council Appreciation

Recommended date: Saturday 10 December, current hold on Cascade from 6 pm-12 am

Questions: Who? (Just Council or anyone else?)
VPOF: Focus should be just on Council. We will wait for the complete Exec team in the meeting to approve the final details. Perhaps an activity like "Amazing Race" etc. could be planned; we should also have a bar set up.

4. Parking Update

VPOF: Request for updates, none to date.

**ACTION ITEMS**

Action: Approval of amended GOTV Campaign Coordinator JD

GM: Total weeks of employment?

Advocacy: 20 weeks total

VPX: When is the start date?

Advocacy: Looking to post soon and start in January.

Motion

FOTANG/FOGUE MOVE to accept the amended GOTV Campaign Coordinator Job Description and attached.

CARRIED

Action: Approval of JD - Operations Manager for the Balmoral Lounge

VPOF: Run this new space "as use" agreement in South Campus

Motion

FOGUE/ FOTANG MOVE to accept the attached job description for Operations Manager for Balmoral Lounge.

CARRIED

[Action]Conference/Travel Request - attached
GM: looking to travel to Ontario for partnerships with other schools regarding non-student fees income regarding SUTV. This cost covers travel to Ontario and conference-related fees.

Motion

FOGUE/ KAUR MOVE to approve the travel request of $2650.00 for the General Manager to attend the conference and counterpart meetings in Ontario.

CARRIED

Motion

FOTANG/ FOGUE MOVE to approve a special meeting of the Student Council for November 22nd, 2022, to accommodate the number of FANF presentations required for the 2022/2023 Council year.

CARRIED

DISCUSSION PERIOD

(Advocacy) "How to present to Council" resource sheet

GM: Please add that additional supplementary item need to be added by the deadline.

VPOF: Indicate that we expect the slides will be read sparingly.

Advocacy: Thank you for the feedback. I will finalize and circulate the document once ready.

Letter of Support for BPSA

FOGUE: We were invited to review the recommendations of the Black Pharmacy Students Association and, if we agree, hire a culturally competent therapist to address the racism felt during practicum.

VPOF: Who will write the letter of support?

VPSL: To draft a letter supporting and applauding this initiative to support Pharmacy students.

[Discussion] Exec IG Expectations
VILLOSO: Concern with responding to comments on our Exec Instagram. It is a big task and is required every day.

Juliana DU PREE: Agree, IG is high maintenance - need to respond promptly and post consistently.

VILLOSO: Exec need to take responsibility for the account, understanding that it is a risk. How do we assign oversight roles? We should communicate a common message and approach.

Ari CAMPBELL: Weekly assignments are possible. I would monitor it one week every five weeks.

FOGUE: More comments than questions - as an important engagement factor for students.

VILLOSO: Would Execs be open for takeovers?

KAUR: Informal works OK as well. People respond as they see comments - if it is related to another person's portfolio, just tag people on Slack. For the takeover - is it one day or one week? Are we just trying to tell students what we're up to that day?

VILLOSO: I can make a spreadsheet; particular weeks should be covered. One person per day for the week?

KAUR: Can we set a meeting to fill out this calendar?

VILLOSO: I'd like to decide during this meeting. Let's pick a week now individually and post to stories.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 2:59 pm____