

EXECUTIVE COMMITTEE — 2022-2023 #31

October 17th, 2022

10:00 AM

ATTENDANCE

Abner Monteiro	<i>President</i>
Christian Fotang	<i>Vice President (External)</i>
Gurleen Kaur	<i>Vice President (Academic)</i>
Julia Viloso	<i>Vice President (Operations and Finance)</i>
Joannie Fogue	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Juliana du Pree	<i>Director of Marketing and Communications</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Navjot Kaur	<i>Governance Manager</i>
Ari Campbell	<i>External Relations Specialist</i>

APPROVAL OF AGENDA

_____VILLOSO/KAUR_____ MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

Minutes tabled until next meeting

REPORTS

PRESIDENT

NONE

VICE PRESIDENT (ACADEMIC)

NONE

VICE PRESIDENT (EXTERNAL)

NONE

VICE PRESIDENT (OPERATIONS AND FINANCE)

NONE

VICE PRESIDENT (STUDENT LIFE)

NONE

GENERAL MANAGER

NONE

GOVERNANCE

NONE

DIRECTOR OF RESEARCH AND ADVOCACY

NONE

STUDENTS COUNCIL

At the last meeting, we discussed Council appreciation, a holiday party for December 10th. Per previous discussions, we'd considered doing an 'Amazing Race' style event. Viloso has discussed with Emily Motoska, who would be willing to take the lead. Monteiro notes that it was a great deal of work last time, a half-day event. Julia will make a form to glean more information about Council's preferences and availability.

ACTION ITEMS

None

DISCUSSION PERIOD

Viloso to monitor/respond to Instagram comments, Fogue as a backup, to share comments/draft responses with the team. This approach lines up with MarComms' suggestions. Exec takeovers over the next five weeks.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at ___10:48 am___