

EXECUTIVE COMMITTEE — 2022-2023 #32

October 20th, 2022

1:10 PM

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/FOGUE _____ MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

Minutes tabled until next meeting.

REPORTS

PRESIDENT

- Creating tuition briefing for Council, discussing advocacy history and possible next steps.
- Sexual Violence Policy was tabled at the Board of Governors and will be brought back to GFC once SU and admin find mutually acceptable changes.
- TBAC and MNIF meetings are coming up.

VICE PRESIDENT (ACADEMIC)

- Met with Provost re: student engagement plans. Gateway interview yesterday on positive changes for international students' work limits.
- Working on getting Native Studies Student Association back on its feet.

VICE PRESIDENT (EXTERNAL)

None

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Much time working was spent on Health and Dental plans and resolving students' concerns. Participating on Gateway board.

VICE PRESIDENT (STUDENT LIFE)

- Extensive work on Sexual Violence Policy Suite. Working to improve the Residence Improvement Fund. Met with UASSC (Security and Safety Committee) about on-campus crime trends
- Report to follow pending changes in the Office of the Dean of Students. Questions are being asked about applying a demographic lens to academic integrity reports to ensure no discrimination.

GENERAL MANAGER

- Shifting budget planning process to engage core managers more.

GOVERNANCE

None

DIRECTOR OF RESEARCH AND ADVOCACY

- Shared data on students eating in SUB and buying/packing lunch.
- Working on staff issues.

External Relations Specialists

- Advance polling 23-27 May.

STUDENTS COUNCIL

1. Looking at options for giving the Council a better understanding of the scope of SU operations and advocacy victories.
2. Potential Councillor honorarium an ongoing discussion in the context of governance restructuring. Focus on avoiding overwork for Councillors.
3. Examined gender disparities in participation: e.g., men have three times as many speaking turns as women. For discussion at CAC.

ACTION ITEMS

None

DISCUSSION PERIOD

[Discussion] Team Huddles:

1. Potential weekly team huddles (informal meeting of Execs). Challenges for scheduling.

[Discussion] United Way: Chillin' for Charity:

1. 'Polar plunge' with University administration, November 2nd. Execs volunteering to join.

[Discussion] Student Engagement + Checklist:

1. Development of Student Experience Action Plan.
2. University is looking for one Exec to participate in this working group, from October to June 2023.
3. Also looking to hire students to work as part of the project team - ongoing involvement opportunities.
4. Aices; a student representative will be i in a committee being developed on the quality of student servicesnvolved.
5. Other emerging opportunities for student involvement in working groups on various topics, e.g., mandatory training.
6. Challenges with College Dean selection committee rescheduling, and barriers to student involvement; Execs may need to do more of this personally.
7. Provost asked for a checklist of things that the University needs to consider for students to be involved (e.g., final exam schedules).
8. Make sure students participate in the Aramark consultation.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at ___10:15 am___