

EXECUTIVE COMMITTEE — 2022-2023 #33

October 24th, 2022

10:05 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

_____VILLOSO/FOTANG_____ MOVED TO approve the Executive Committee minutes package from the last four meetings.

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

MONTEIRO: Shares proposed tuition briefing presentation with Executive, including relevant consultation timelines for Council.

FOTANG: I'm focused on how we communicate the implications of tuition on students. For example, debt increases overall.

MONTEIRO: This briefing will be added in the open for Council. Advocacy will develop a "key messages" document as a tool for Council.

ACTION ITEMS

None

DISCUSSION PERIOD

CAUS Counterparts - November 29th

MONTEIRO: We have a Council meeting- with a presentation regarding Tuition in conflict with attending CAUS counterparts (Tuesday, in Calgary).

VILLOSO: We are required to RSVP today. We weren't allowed to give feedback or alternative options. If the tuition presentation can be moved to December, we can attend CAUS.

OLFERT: I strongly recommend Executives should attend the Council presentation regarding tuition.

MONTEIRO: Ask Alex about the possibility of moving Counterparts; otherwise, FOTANG can attend in person, and the rest of the Execs can attend virtually.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at ___10:46 am___