

EXECUTIVE COMMITTEE — 2022-2023 #36

November 3rd, 2022

01:08 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

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

APPROVAL OF MINUTES

_____ FOGUE/FOTANG _____ MOVED TO approve the Executive Committee minutes from [October 31st], 2022 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

None

VICE PRESIDENT (ACADEMIC)

None

VICE PRESIDENT (EXTERNAL)

- Teach-in, and some interviews and potential big announcements related to student funding.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Art committee for new art to post in SUB - in collaboration with Fine Arts
- Supporting Children charity.

VICE PRESIDENT (STUDENT LIFE)

- Met with peer support working group regarding a policy for "students who parent" - policy audit in progress
- Met with Kristen regarding the "end sexual violence" website.

GENERAL MANAGER

None

MARKETING

None

GOVERNANCE

- Supporting clerk and Council administration

DIRECTOR OF RESEARCH AND ADVOCACY

- Two new RA hires
- Tuition models and policy paper
- preparing to launch the annual survey.
- Food insecurity and food bank relations.

STUDENTS COUNCIL

VILLOSO - Council Appreciation and dinner: general discussion

MONTEIRO- Chairs Committee: We are looking to review standing orders during their next special meeting on November 6th. A checklist will be submitted to all Chairs to review before the session for your feedback.

FOTANG: City Council has released the Operating budget- invitations to speak to Council will be offered to Councillors.

DISCUSSION PERIOD

[Discussion] Student Life Cycle Calendar

UofA is interested in developing peak times of burden for students by the Provost. PDF document is attached, and month-over-month highlights are provided. Executives are requested to provide feedback.

[Executives discuss details of the Student Life Cycle document for additional suggestions and considerations]

1. Scholarship deadlines and access to timely information in September for applications.

[Discussion] United Way Plasma Car Derby

Request for UASU to sponsor a team, which includes running a fundraiser and creating costumes and a team to support the initiative.

[Invitation attached to agenda]

November 30th at PAW Centre, there are a couple of important meetings that day and after advocacy week.

FOTANG: Considering our schedule, do we have the capacity to fundraise?

MONTIERO: Timing dictates that we cannot participate fully. I will let them know.

[Discussion] Attending Upcoming Events:

FOGUE:

1. [Dinner w Student Care - Nov 16th](#) - hold is placed in Exec calendars
2. Fall 2022 Convocation - FOGUE was attending CSJ
3. Honorary Degree - November 23rd: Fotang and Montiero cannot attend; other Execs will coordinate.

[Discussion] SRA Social

KAUR: Hold is placed in Exec calendars for the BEARS basketball game. PA approval will be brought to the next Exec once numbers are finalized.

ACTION ITEMS:

FOGUE/KAUR MOVE TO appoint Chantal Musial as the Dean of Students Representative for the Student Group Committee

CARRIED

FOTANG/VILLOSO MOVES TO approve a project allocation of \$844.00 for the Post Secondary Teach-In.

CARRIED

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at ___ 1:50 pm ____