ATTENDANCE

Abner Monteiro  President
Christian Fotang  Vice President (External)
Gurleen Kaur  Vice President (Academic)
Julia Villoso  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/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 ____