

EXECUTIVE COMMITTEE — 2022-2023 #37

November 7, 2022

9:58 AM

ATTENDANCE

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| 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> |
| Jonathan Olfert | <i>Director of Research and Advocacy</i> |
| Navjot Kaur | <i>Governance Manager</i> |

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

FOGUE/VILLOSO MOVED TO approve the Executive Committee minutes from November 3,
2022 as presented.
5/0/0 CARRIED

REPORTS

Tabled.

STUDENTS' COUNCIL

- CAC has a special meeting that will review standing orders coming up in November.
- There is a need to focus on ensuring Councillors are informed of the context of motions brought to Chambers.
- The Executives discussed options for direct meetings with Councillors and training on how to be a board member. Students' Council functions as a consultation body and a combination of GFC and a board with specific responsibilities.
- The Executives will bring this to CAC for review and look at booking further training sessions.

ACTION ITEMS

No items.

DISCUSSION PERIOD

Tuition Town Hall Promotion

- Slated for November 15.
- The Executives reviewed and revised promotional material for student outreach.
- The intent of the town hall is to provide context regarding the University's proposed tuition increases.

Council Holiday Party

- Roughly half of Council is confirmed to attend. A social activity will be moved to next semester.
- The Executives discussed logistics for this event and how to better engage Councillors.

Committee Standing Order Checklist

- The Executives reviewed the checklist and added further items for Committee Chairs to review. There was a discussion around helping CAC support Chairs' accountability.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 10:58 AM