ATTENDANCE

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

Jonathan Olfert  
Director of Research and Advocacy

APPROVAL OF AGENDA

FOGUE/KAUR MOVED TO approve the Executive Committee agenda as presented.

4/0/0 CARRIED

APPROVAL OF MINUTES

VILLOSO/FOGUE MOVED TO approve the Executive Committee minutes from November 17, 2022 as presented.

4/0/0 CARRIED

REPORTS

Tabled.

STUDENTS’ COUNCIL

- Meeting at CSJ tomorrow and receiving a presentation from the University about tuition, as well as four FAMF presentations.
- Working to arrange transportation logistics.
ACTION ITEMS

No items.

DISCUSSION PERIOD

Services Management Committee

- Now that this University committee is underway it appears to be more of a VPA matter than a VPSL matter. VPA will take the seat on the committee.

Residence Rates Increase

- VPSL will be meeting with Residence Services to discuss newly proposed rates (4.1% increase to residence, 6% to meal plan). May need to reschedule based on President’s availability.

Indigenous Mural

- VP OpFi and Art Committee are working from one of the ARRC Recommendations, through and with an ISU committee, to put up an Indigenous mural in SUB.
  - Exploring locations in the building: best location is near SUBprint.
  - Potential rotating one-year arrangement; each year, ISU might decide to keep it.
  - Full-wall canvas (large-format painting) rather than painting the wall, due to future renovations.
  - Agreement details still under development.
  - Proposals should be jointly approved by ARRC and Execs on the UASU side.
  - Possible alternative: Indigenous art wall.
- Note also that CSJ is getting an Indigenous gathering space, an ARRC recommendation that has taken years and often seemed implausible.

ADJOURNMENT

Meeting adjourned at 11:00 AM