EXECUTIVE COMMITTEE — 2022-2023 #45
December 19, 2022
10:04 AM

ATTENDANCE

Abner Monteiro  President
Christian Fotang  Vice President (External)
Gurleen Kaur  Vice President (Academic)
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

FOGUE/KAUR MOVED TO approve the Executive Committee minutes from December 15, 2022 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

• Working on elections bylaws and Students' Council training/transition materials.
• Working on MNIF proposal response based on Council's advice.

VICE PRESIDENT (ACADEMIC)

• Working for the University to improve restorative justice approaches.
• Working on art for Festival of Teaching and Learning posters.
VICE PRESIDENT (EXTERNAL)
  ● Met with a student about transit safety concerns. Working on items related to campus security.

VICE PRESIDENT (STUDENT LIFE)
  ● First meeting with National Standard Advisory Committee, went over terms of reference and created transitional processes for the next VPSL. Standalone faculties and various equity-seeking demographics will be represented.
  ● Working on physical access issues for the family space in Rutherford Library.
  ● Working on World Social Justice Day planning.

GENERAL MANAGER
  ● On vacation starting Wednesday, available for all Executive needs.

DIRECTOR OF RESEARCH AND ADVOCACY
  ● Governance staff still very ill.
  ● Been working on food insecurity data around our Perks grocery raffles. Everyone, no matter what they were paying for food in September, wanted those grocery cards badly by November/December.
  ● On vacation starting Wednesday, available for all Executive needs.

STUDENTS’ COUNCIL
  ● A Councilor asked why we do not give the Campus Food Bank free rent (as opposed to the discounted rate we do give). Execs will look into the history of this.

ACTION ITEMS
  No items.

DISCUSSION PERIOD

SUB Safety and Security
  ● Facilities staff have noted an escalating pattern of safety and security concerns and suggested a number of actions, including an all-users email that has already gone out.
  ● Execs discussed whether other measures are practical, desirable, or effective. Execs recommended immediate steps: to secure SUB with ONEcard access at night, and to arrange for a live security camera feed for nighttime facilities staff. Other measures are being explored based on input from stakeholders.
• Further information about available resources, whether UAPS gets any substantive de-escalation training, and nighttime availability of community support services, is being sought.

• Some students sleep in SUB based on their needs, and these issues are security concerns for them as well. We also need to avoid putting our facilities staff at personal risk and ensure they have the tools they need.

**FURCA**

• This event’s student awards are usually supported by Exec Project Allocation funds (which are supposed to go toward one-year initiatives rather than recurring commitments), but URI has a major funding increase through the MNIF, so there may be room to reexamine how FURCA is funded going forward.

**CLOSED SESSION**

**ADJOURNMENT**

Meeting adjourned at 10:45 AM