

EXECUTIVE COMMITTEE — 2022-2023 #46

January 5, 2023

1:05 PM

ATTENDANCE

Abner Monteiro	<i>President</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>
Juliana du Pree	<i>Director of Marketing and Communications</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>

APPROVAL OF AGENDA

FOGUE/VILLOSO MOVED TO approve the Executive Committee agenda as presented.
4/0/0 CARRIED

APPROVAL OF MINUTES

FOGUE/MONTEIRO MOVED TO approve the Executive Committee minutes from December 19, 2022 as presented.
3/0/1 CARRIED, with VILLOSO abstaining due to previous absence.

REPORTS

PRESIDENT

- Working heavily on elections bylaws and other election preparations. The \$40 instalment fee will be removed, saving students approximately \$1 million per year, a major advocacy win that will be communicated to students.

VICE PRESIDENT (ACADEMIC)

- Interviewed with Library staff on Library Lab Notes podcast.

- Working with individual students on cases and appeals.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Continuing to support ISU with governance challenges; met with DOS on relevant issues.
- Working to find students for College Dean selection.

VICE PRESIDENT (STUDENT LIFE)

- Working with student groups on registration issues.
- Supporting and hosting several events, primarily Indigenous Celebration Week, speaker series, and World Social Justice Day.

DIRECTOR OF RESEARCH AND ADVOCACY

- Supporting Governance staff through prolonged illness, covering Governance tasks.
- Starting to analyze Annual Survey data, which shows an unusually strong turnout from Engineering and Business.

DIRECTOR OF MARKETING AND COMMUNICATIONS

- MarComms staff are starting to meet with Execs individually to firm up plans for the semester.

STUDENTS' COUNCIL

- The Executives' priority is ensuring that Council members have a positive experience and good morale this semester, and that each member feels empowered to participate, connect, and run for other offices.
- Exec shadow days are beginning next week.
- A high volume of materials, including bylaw changes, will be coming to Council in the coming weeks. Execs discussed ways to engage and support Council, including potential events.

ACTION ITEMS

No items.

DISCUSSION PERIOD

No items.

ADJOURNMENT

Meeting adjourned at 1:37 PM