

EXECUTIVE COMMITTEE — 2022-2023 #47

January 9, 2023

9:55 AM

ATTENDANCE

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>

APPROVAL OF AGENDA

FOGUE/FOTANG 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 January 5, 2023 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- Major items coming to Students' Council, including elections bylaws and committee restructuring proposals.
- Public health meetings are starting up again.
- TBAC will take place this week, and will likely see the formal tuition proposals. It seems that the instalment fee will be removed as promised, and an on-paper

commitment will result, but the late tuition interest rates and potential new late payment fee likely will not be changed at the same time; they want to see the impact of removing the instalment fee.

VICE PRESIDENT (ACADEMIC)

- Meeting with the Registrar's Office. Leaving on vacation after some Festival of Teaching and Learning meetings.

VICE PRESIDENT (EXTERNAL)

- The GOTV coordinator is starting work. January 25th, the VPX will be leaving for Ottawa to make a presentation.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Continuing to support ISU. DoS has been setting an important precedent around extending leniency to a student group.

VICE PRESIDENT (STUDENT LIFE)

- Met with Campus Climate Working Group on the provincial sexual violence survey. A good deal of money is being put toward this survey. This survey is not directly addressing any preventative measures; it's just so the government can say that it knows sexual violence is a problem.

GENERAL MANAGER

- Been working through some follow-up comments with the auditors; will keep Council informed and all should be resolved within a few weeks.

DIRECTOR OF RESEARCH AND ADVOCACY

- Some Governance staff still sick. Perks surveys have begun, focusing on food insecurity and cost of living. Annual survey data analysis ongoing, slowly.

STUDENTS' COUNCIL

- Translation Committee chair has signed off on the professionally translated materials appearing on the Council consent agenda.

ACTION ITEMS

No items.

DISCUSSION PERIOD

Capital Plan and Collegiate Model

- When the University submits a large list of capital projects to the provincial government, the government selects its own priorities from that list. This year, the University is considering flagging its own priorities within that list.
- UASU urged the University to consider that students and the ISU will consider the Maskwa House a priority that should not fall off the list.
- Public high school functionality may appear on campus due to a new government initiative.

Phone Booth for Privacy

- This is an initiative seen on other campuses. DoS likes it as well. There are many good reasons to need small private spaces designed for a phone/video call.
- Execs flagged concerns around the spaces simply being used for study, and accessibility (e.g. mobility impairments and wheelchairs).

Diversity for Student Competition Panel

- This is for a student competition entitled 'Exploring Concepts for the Optimization of Space.' The panel has demonstrated and recognized a need for some degree of diversity. Work is underway to find additional panel members.

ADJOURNMENT

Meeting adjourned at 10:54AM