ATTENDANCE

Abner Monteiro President
Christian Fotang Vice President (External)
Julia Villosio 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

VILLOSO/FOGUE 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 January 12, 2023 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- A major MNIF Joint Oversight Committee will happen this Thursday.
- A Board of Governors/GFC summit will take place later this week. Discussion items may include the capital plan.
- CASA is working on operating procedures, including procedures related to nonpartisanship.
VICE PRESIDENT (EXTERNAL)
- A provincial budget submission is being developed.
- The Get Out The Vote campaign is starting to get momentum.

VICE PRESIDENT (OPERATIONS AND FINANCE)
- Working on College Dean selection, a major time commitment.
- Will be talking with Core Managers about budget principles, and engaging other stakeholders on budget matters.
- Working on fee governance review matters, including proposed changes from the DFUs.

VICE PRESIDENT (STUDENT LIFE)
- Attending GFC Executive Committee today in place of Gurleen.
- Our advocacy has led to new funding for two new counselors.
- We are seeing potential progress in the University providing better prayer space for Muslim students.

GENERAL MANAGER
- Working on materials for the Dean of Students.

DIRECTOR OF RESEARCH AND ADVOCACY
- Working on governance staffing issues.

STUDENTS’ COUNCIL
- The Executives discussed issues around governance restructuring, including replenishing student-at-large positions.

ACTION ITEMS
- No items.

DISCUSSION PERIOD

MNIF Joint Oversight
- The Executives discussed issues around MNIF joint oversight, including the appropriateness, amounts, and rationales of newly proposed increases.

Panel Against Racism Speaker
- An invitation has been received; the Executives discussed availability on the event date at the end of the month.

Innovation/Entrepreneurship Survey
A proposed event would promote student innovation and entrepreneurship, including awareness of existing opportunities, and one preliminary element would be a student survey. The Executives discussed possible survey questions.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 10:50AM