EXECUTIVE COMMITTEE — 2022-2023 #53
February 2, 2023
1:03 PM

ATTENDANCE

Abner Monteiro  President
Christian Fotang  Vice President (External)
Gurleen Kaur  Vice President (Academic)
Julia Villosø  Vice President (Operations and Finance)
Joannie Fogue  Vice President (Student Life)
Marc Dumouchel  General Manager
Juliana du Pree  Director of Marketing and Communications
Jonathan Olfert  Director of Research and Advocacy
Ari Campbell  External Relations Specialist

APPROVAL OF AGENDA

KAUR/FOTANG MOVED TO approve the Executive Committee agenda as presented.
4/0/0 CARRIED

APPROVAL OF MINUTES

KAUR/FOGUE MOVED TO approve the Executive Committee minutes from January 30, 2023 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT
• Met with the Registrar’s Office on student financial aid to learn more about how students' eligibility for aid and moderate standard of living are calculated and the non-private federal guidelines that impact them.
• Working on Council restructuring, including Standing Orders updates and Bylaw changes.
• With help from Courtney, updated all Bylaws and Policies into their new configuration on the website.

VICE PRESIDENT (ACADEMIC)
• GFC went smoothly. It included a lot of conversations about the SPOT teaching instrument.
• Received ZTC data from RO; this year has extremely strong participation from instructors who are using the ZTC marker on BearTracks.
• Potential Executive candidates doing Exec Shadow Days.

VICE PRESIDENT (EXTERNAL)
• Gateway 'report card' interview this morning.
• Working with Ari and Aseel (GOTV Coordinator). Volunteer numbers are up to 56, a major jump.
• Policy Committee met to approve the Indigenous Students Political Policy; work is being done on the Transit Policy.
• More Ontario universities becoming CASA observers.
• Working on Black History Month.

VICE PRESIDENT (OPERATIONS AND FINANCE)
• Gateway 'report card' interview.
• Meeting with EDI steering committee members on future plans.
• Working on budget principles, going into Council order papers today.
• Continuing to meet with Indigenous Students' Union and support its leadership.

VICE PRESIDENT (STUDENT LIFE)
• After student advocacy, the University has worked on and relaunched their days of significance page.
• As students had problems with insurance in the fall, StudentCare is negotiating with the provider to add additional types of care to the plan permanently. Further details are forthcoming, but this will be a major development.

GENERAL MANAGER
• Addressing issues with break-ins; may adjust hours for ONEcard access.
• Both elevators currently fully functional.

DIRECTOR OF RESEARCH AND ADVOCACY
Presenting on Department of Research and Advocacy and Department of Governance to Finance Committee tomorrow.
Entire Executive meeting minutes backlog processed and uploaded.
Hired a new governance clerk.
Concluded budget consultation survey for Finance Committee, and innovation and entrepreneurship survey for Execs.

DIRECTOR OF MARKETING AND COMMUNICATIONS
- Presented to Finance Committee last week with a department overview.
- Working on department budget.
- Met with a group from Athabasca SU to share knowledge about social media management that may be useful in their unique context.
- Starting to get into planning for the handbook and other year-end tasks.

EXTERNAL RELATIONS SPECIALIST
- Working on GOTV, including volunteers and budgeting.
- Working with CASA to standardize practices for next year.
- Student Recovery Network got grant funding for recovery on campus efforts.

STUDENTS’ COUNCIL
- The Executives discussed emerging issues of concern to several Councilors, related to incidents of discrimination by public figures.

ACTION ITEMS

Campaign and Advocacy Reserve Request - GOTV

FOTANG/FOGUE MOVED TO approve a Campaign and Advocacy Reserve Request to support the remaining basic costs of the GOTV Campaign in the amount of $2,700 as presented.

4/0/0 CARRIED

DISCUSSION PERIOD

Budget Principles
- The VPOF has conducted rounds of budget principles consultation and drafting with Finance Committee, Executive Committee, and Core Managers.

RO Meeting Items
- The Executives discussed planning considerations for upcoming meetings with the Registrar’s Office.
CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 2:57 PM