

EXECUTIVE COMMITTEE — 2022-2023 #56

February 13, 2023

9:50 AM

ATTENDANCE

Abner Monteiro	<i>President</i>
Christian Fotang	<i>Vice President (External)</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>
Ari Campbell	<i>External Relations Specialist</i>

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 February 9, 2023 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- Later this week, he will see a combined Board of Governors/APC budget briefing.
- Planning a protest against the planned tuition increases.
- Met with potential election candidates.

VICE PRESIDENT (EXTERNAL)

- Waiting for further information on provincial approaches to tuition.
- Working on town hall project.
- Working on Black History Month programming.
- Working on GOTV opportunities for Augustana and CSJ.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Met with UTSU about how our Access Fund works.
- Participated in supplemental DRO selection.
- Continuing budget meetings with core management.

VICE PRESIDENT (STUDENT LIFE)

- Attended Campus Food Bank board meeting.
- Participated in supplemental DRO selection.

GENERAL MANAGER

- Continuing budget meetings with core management.

DIRECTOR OF RESEARCH AND ADVOCACY

- Working on items to be discussed in closed session; no other major items to report.

EXTERNAL RELATIONS SPECIALIST

- Working on GOTV and tuition protest planning.

STUDENTS' COUNCIL

- The Executives discussed the timing of upcoming Council meetings in relation to elections timeline elements.
- The Executives discussed anticipated new bylaw elements (e.g. the reduced size of Council, models for Council remuneration, and altered committee structures) and resulting operational changes.
- The Executives discussed possible levels of effectiveness of remuneration models (including structural and financial accountability measures) in ensuring professionalism among Council members. Some stakeholders continue to fear that Council remuneration will have adverse effects on volunteerism.
- The model for future years' remuneration, if any, is a decision that Council will need to make. Any Council members who are on Council next year (when potential remuneration will take effect) will need to abstain from the final vote, which will take place after the election.

ACTION ITEMS

NO ITEMS.

DISCUSSION PERIOD

NO ITEMS.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 11:02 AM