

EXECUTIVE COMMITTEE — 2022-2023 #57

February 16, 2023

2:18 PM

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>
Juliana du Pree	<i>Director of Marketing and Communications</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Ari Campbell	<i>External Relations Specialist</i>

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

FOGUE/FOTANG MOVED TO approve the Executive Committee minutes from February 13,
2023 as presented.
4/0/0 CARRIED

REPORTS

PRESIDENT

- Two sessions with the BoG: a budget briefing with APC (closed session), and a BoG strategy session on the University's strategic planning, involving the consultations that have been run by HESA. We will need to push in the second round of consultations to ensure that student needs and priorities are front and centre.
- Interviews about today's provincial announcements related to tuition. University voices appreciate that we took a stance pushing for more post-secondary funding.

VICE PRESIDENT (ACADEMIC)

- Had a GFC Executive Committee meeting. Motions that could have negatively impacted student representation at GFC are not going forward for the next meeting.
- Involved in Festival of Teaching and Learning planning.
- Many administrative meetings.

VICE PRESIDENT (EXTERNAL)

- Participated in a media scrum about the provincial announcement.
- Attending CAUS Counterparts this week.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Working on finalizing the budget.

VICE PRESIDENT (STUDENT LIFE)

- Attending and hosting World Social Justice Day.
- Attended CSJ's international student gathering.

GENERAL MANAGER

- Working on finalizing the budget.

DIRECTOR OF RESEARCH AND ADVOCACY

- A candidate asked the Elections Office to provide tobacco (available through FPH) for Elder consultations and the CRO has decided that this would be a reimbursable expense as part of a candidate's campaign budget.
- Overhauled interview questions and processes, within bylaw limits, for CRO, DRO, DIE Board Tribunes, and Speaker.

DIRECTOR OF MARKETING AND COMMUNICATIONS

- No updates.

EXTERNAL RELATIONS SPECIALIST

- No updates.

STUDENTS' COUNCIL

NO ITEMS

ACTION ITEMS

NO ITEMS

DISCUSSION PERIOD

Tuition Protest

- The Executives discussed timing and logistics for preparation and training sessions for the March 24 Board of Governors tuition protest. Potential preparation dates might have conflicted with Pride and elections, so the Executives adjusted.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 2:54 PM