EXECUTIVE COMMITTEE — 2022-2023 #64
April 6, 2023
1:07 PM

ATTENDANCE

Abner Monteiro  President
Christian Fotang  Vice President (External)
Gurleen Kaur  Vice President (Academic)
Julia Viloso  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
Pedro Almeida  Incoming Vice President (Academic)
Levi Flaman  Incoming Vice President (Operations and Finance)
Chris Beasley  Incoming Vice President (External)

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 April 3, 2023 as presented.
4/0/0 CARRIED
REPORTS

PRESIDENT
● Working on transition and bylaw amendments.
● The University is running a major student engagement survey, and the first round of data strongly indicates a focus on affordability.

VICE PRESIDENT (ACADEMIC)
● Working on transition and attending governance meetings.

VICE PRESIDENT (OPERATIONS AND FINANCE)
● Working on SCF committee work regarding the adjudications.

VICE PRESIDENT (STUDENT LIFE)
● Working with Augustana around new and compounding utility issues (boil water advisory, pipe breakage, temporary use of port-a-potties, etc.) that have impacted residence, dining, and class delivery.
● Large turnout at a CSJ for the World Cafe event yesterday. Student recommendations for CSJ will be forthcoming. CSJ students are very angry about tuition and very aware that, if the University and provincial government allocated more funding to CSJ, most of their concerns would be fixed.
● Continuing transition; the incoming VPSL has been doing well.

GENERAL MANAGER
● Working on bylaw, budget, and transition matters.
● Gathering information from Core Managers to create a year-end report focusing on value to students.

DIRECTOR OF MARKETING AND COMMUNICATIONS
● Heavily involved in planning. MarComms does around 60% of their work during the summer months to prepare for Fall launches, handbook, website upgrades, etc. They are also working on annual planning for departments.
● Hiring a new social media staffer.

DIRECTOR OF RESEARCH AND ADVOCACY
● Compiled a set of year-in-review impact stats.
● Cameron, a Research Analyst, has almost completed a comprehensive index of all University of Alberta fees going back to the late 1990s.
● Working on a renewed Council Handbook. New elements will include the Code of Conduct, an overview of the organization’s functions and staffing, advice for Councilors who also work for the UASU, and pronunciation for territory acknowledgements.
EXTERNAL RELATIONS SPECIALIST
- Moving forward with the contracts for the accepted submissions to the Student Issues Zine.
- Working on a variety of external relations tasks, including tallying this year’s media appearances.

STUDENTS’ COUNCIL
- The next meeting (the last meeting of the year) will need to run through changes to bylaws, policies, and regulations; the budget, including funding changes for next year’s Council; and a new set of ARRC recommendations. The budget presentation format has changed to include more information. The Executives discussed how to fit these items into the available time, and which might be acceptable on a consent agenda, and they will work with each item’s proponents.

ACTION ITEMS
NO ITEMS

DISCUSSION PERIOD
Advertising Committee Positions
- This past year, filling committee positions took significant time.
- Putting openings in the Digest has been valuable.
- Courtney in Governance has done significant work to support Chairs.
- MarComms will look at options for publicizing these positions.
- Parallel concerns apply to filling GFC vacancies. CAC will need to fill these positions in time for the September GFC meetings.
- A committee student-at-large replenishment process has been drafted as a regulation under the new proposed bylaw package.

Staff Onboarding
- The Executives discussed options for improving elements of staff onboarding and cohesion.

CLOSED SESSION

ADJOURNMENT
Meeting adjourned at 2:15 PM