MINUTES

EXECUTIVE COMMITTEE — 2022-2023 #66
April 17, 2023
9:55 AM

ATTENDANCE

Abner Monteiro       President
Gurleen Kaur         Vice President (Academic)
Julia Villoso        Vice President (Operations and Finance)
Joannie Fogue        Vice President (Student Life)
Marc Dumouchel       General Manager
Jonathan Olfert      Director of Research and Advocacy
Pedro Almeida        Incoming Vice President (Academic)

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

REPORTS

PRESIDENT

● Extensive work on Bylaw Article I for presentation to Council tomorrow.
● Working to ensure the new ARRC Recommendations get through Council after feedback on implementation issues.
● Will receive MNIF agreement draft changes this week and will see if it aligns with discussions.
VICE PRESIDENT (ACADEMIC)
- GFC today, including a motion that would impact student representation on GFC.
- Working on student representation for the Provost’s task force on Artificial Intelligence.
- Working on an article for the Festival of Teaching and Learning.
- Transition is going well.

VICE PRESIDENT (OPERATIONS AND FINANCE)
- Working on budget and SCF Green Fund allocations.

VICE PRESIDENT (STUDENT LIFE)
- Participating in DIE Board replenishment committee.

GENERAL MANAGER
- Finalizing reports to Council.

DIRECTOR OF RESEARCH AND ADVOCACY
- Working on improving vacancy petition mechanisms for GFC/Council replenishment.

STUDENTS’ COUNCIL
- Julia has prepared a farewell speech for Council. The Executives will make statements as their final reports.

ACTION ITEMS

PA for SUB Renaming Committee
- The committee has brought in Indigenous experts to share their knowledge and teachings.
- The request includes normal protocol and gratitude arrangements.

VILLESO/FOGUE MOVE TO approve a Project Allocation request in the amount of $2160 for SUB Renaming Committee honorariums.
   4/0/0 CARRIED
DISCUSSION PERIOD

Health and Dental Plan
● The Executives discussed getting updated forecast data on costs for next year.

Retreat
● The Executives worked on planning for the Executive transition retreat.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 10:50 AM