EXECUTIVE COMMITTEE — 2022-2023 #67
April 20, 2023
1:03 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
Chris Beasley    Incoming Vice President (External)
Pedro Almeida    Incoming Vice President (Academic)
Ellen Salter     Assistant General Manager
Courtney Graham  Governance Support Specialist

APPROVAL OF AGENDA

FOGUE/VILLOSO MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

VILLOSO/FOGUE MOVED TO approve the Executive Committee minutes from April 17, 2023 as presented.
5/0/0 CARRIED
REPOR RTS

PRESIDENT
- Finalizing MNIF agreement. Will most likely have this signed off and completed by the end of the term.
- President transition and retreat planning are going well.

VICE PRESIDENT (ACADEMIC)
- GFC went very well.
- Academic Integrity Policy is currently figuring out responsibilities and point-people. All documents are together, but no known timeline.

VICE PRESIDENT (EXTERNAL)
- Came back from the UEQ Conference in Montreal last week.
- Working on transition as well as preparing retreat information.
- Working on meeting relevant university contacts with MONTEIRO as part of the presidential transition.

VICE PRESIDENT (OPERATIONS AND FINANCE)
- Approved the Green Fund applications at SCFC.
- Talked about the Daily Grind with UASU staff.
- Working with Julianna to help hire the new Social Media hire.

VICE PRESIDENT (STUDENT LIFE)
- Attended the Safety and Security meeting. They are currently working on a campaign over the Summer and leading into the Fall.
- Met with Erin about holding a Student Leader full-day meeting to ensure GSA and UASU cooperation.
- Attended the last meeting for the SUEL Board as VPSL.

GENERAL MANAGER
- Working on presentations for Retreat and Councillor Training.
- Wrapping up tasks related to ISA and GSA.
- Working on deadlines with the Myer Horowitz Theatre Renovation.

DIRECTOR OF MARKETING AND COMMUNICATIONS
- Working on the handbook and focusing on developing things behind the scenes.

ASSISTANT GENERAL MANAGER
- Five Canada Summer Jobs funded positions were approved. Two are within IT, one is within Social Media, one is with Governance and one is a Research Assistant.

GOVERNANCE SUPPORT SPECIALIST
- Working on setting up governance transition documents and prepping for the start of the new Governance cycle.
STUDENTS’ COUNCIL

- Last Students’ Council meeting was on April 18th. Every motion passed.
- Working on preparing materials for Council Meeting 0.

ACTION ITEMS

Operating Policy Amendments
- Interfaith Chapel has been changed to a bookable space.
- Amended requiring bookings to go to the Executive Committee as needed.
- Executive will notify Students’ Council of staff hires, but not provide detail on the process.
- Included pregnancy loss as a paid leave within bereavement leave.
- Expanded conflict of interest within management to include romantic relationships, roommates, financial relationships and any real or perceived conflict.
- All proposed Operating Policy Amendments will be approved on Monday.
- Action Item for future consideration - Translate Operating Policy

PA Request - Staff Appreciation
- A goodbye lunch to staff on April 27th.
- Approximately 30 pizzas will be ordered from HEC, with drinks being provided through either Submart or HEC.
- A conference room will be booked for this event.

VILLOSO/MONTEIRO MOVE TO make a Project Allocation that does not exceed $857.39 for staff appreciation.
5/0/0 CARRIED

PA Request - IG Giveaway
- The IG Giveaway is meant to give students merch to appreciate students and also increase Executive Instagram followers.
- Swag could potentially be sourced from Submart.
- $200 worth of giveaway money for five students each, for a grand total of $1000.

MONTEIRO/VILLOSO MOVE TO make a Project Allocation not to exceed $1000 for an Instagram giveaway.
5/0/0 CARRIED
**DISCUSSION PERIOD**

**ESS FAMF**
- ESS FAMF money was supposed to be released at the end of March, but was delayed. It was then supposed to be released by the end of April. Accounting was not made aware of this.
- The ESS is hosting an event on April 24th, but because they have not yet received their FAMF money, the UASU will hold their invoice until their FAMF money is released.
- Audit Committee needs to approve the ESS Winter audit for this money to be released.

**MNIF Lunch**
- MNIF Lunch is on April 28th at 12:00 P.M. Attendance must be confirmed by this Friday.

**MNIF Discussion**
- The Executives discussed MNIF accomplishments for this year and planning for next year.

Discussed reimbursement for Augustanta Councillors who travel to attend Council in person.

**CLOSED SESSION**

**ADJOURNMENT**

Meeting adjourned at 2:31 P.M.