UNIVERSITY OF ALBERTA STUDENTS' UNION

MINUTES

EXECUTIVE COMMITTEE — 2022-2023 #68

April 24, 2023
9:55 AM

ATTENDANCE

Abner Monteiro	*President*
Christian Fotang	*Vice President (External)*
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*
Chris Beasley	*Incoming Vice President (External)*

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

VILLOSO/FOTANG MOVED TO approve the Executive Committee minutes from April 20, 2023 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- Signed the MNIF review this week. Happy with the changes unless the University changes something at the last moment.
- Working on retreat and transition.

VICE PRESIDENT (ACADEMIC)

- CLE this week.
- Introducing Pedro to Vice Provost and working on other transition documents and meetings.
- Experiential learning practices group was able to finish resources and checklists for students, practitioners, and employers. The University is looking at a centralized place to promote experiential learning. This is an advocacy win.

VICE PRESIDENT (EXTERNAL)

- Working on transition and a performance review.

VICE PRESIDENT (OPERATIONS AND FINANCE)

- Working on a presentation for retreat.
- Participating in interviews for new social media staffer.

VICE PRESIDENT (STUDENT LIFE)

- Working on a presentation for retreat.
- Introducing Michael to senior administration.

GENERAL MANAGER

- Working on presentations for retreat.
- Budget meetings.

DIRECTOR OF RESEARCH AND ADVOCACY

- Analyzing annual survey data. Peer Support Centre usage is stable; The Landing usage is trending up. PSC users are more likely to be severely food insecure and experience burnout. Students are less sure they would use the PSC ('yes' trending down, 'not sure' trending up).

STUDENTS' COUNCIL

- The Executives discussed logistics for Council Meeting #0, including scheduling, Speaker interviewing, and Bylaw compliance.

ACTION ITEMS

Operating Policy Amendments

- The Executives revisited the slate of proposed Operating Policy amendments that were reviewed in the previous meeting.

- An additional proposed change was discussed: giving staff the latitude to update job titles as necessary. This would go hand in hand with considerations around the standardization of pay scales.

VILLOSO/FOGUE MOVED TO approve the proposed amendments to Operating Policy.
5/0/0 CARRIED

DISCUSSION PERIOD

Pizza Party

- A previously approved Project Allocation will support a staff appreciation lunch later this week. Affordances will be made for nighttime staff. The Executives will deliver food to staff in SUB who can't make it to the event.

Retreat

- The Executives discussed logistics for the transition retreat, including scheduling, meals, and packing lists.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 10:50 AM