

MINUTES

EXECUTIVE COMMITTEE — 2022-2023 #[6]

[JUNE 9th], 2022 [1:40] PM

In lieu of President Monteiro, VP Operations Finance Julia Villoso acting Chair called to order

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

Juliana du Pree Director of Marketing and Communications

Jonathan Olfert Director of Research and Advocacy

Navjot Kaur Governance Manager

Ari Campbell External Relations Specialist

QUORUM NOT MET

APPROVAL OF AGENDA:

TABLED

APPROVAL OF MINUTES:

TABLED

REPORTS

PRESIDENT

ABSENT

VICE PRESIDENT (ACADEMIC)

• Informal Updates

VICE PRESIDENT (EXTERNAL)

ABSENT

VICE PRESIDENT (OPERATIONS AND FINANCE)

• Informal Updates

VICE PRESIDENT (STUDENT LIFE)

• Informal Updates

GENERAL MANAGER

ABSENT

DIRECTOR OF RESEARCH AND ADVOCACY

ABSENT

GOVERNANCE MANAGER

• Informal Updates

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Meeting adjourned at _2:30pm_____