

# MINUTES

EXECUTIVE COMMITTEE — 2022-2023 # [20]

[August 18th], 2022

[1:32] PM

## ATTENDANCE

Abner Monteiro	<i>President</i>
Christian Fotang	<i>Vice President (External)</i>
Gurleen Kaur	<i>Vice President (Academic)</i>
Julia Viloso	<i>Vice President (Operations and Finance)</i>
Joannie Fogue	<i>Vice President (Student Life)</i>
Marc Dumouchel	<i>General Manager</i>
Juliana du Pree	<i>Director of Marketing and Communications</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Navjot Kaur	<i>Governance Manager</i>
Ari Campbell	<i>External Relations Specialist</i>

## APPROVAL OF AGENDA

\_\_\_\_FOGUE/KAUR\_\_\_\_ MOVED TO approve the Executive Committee agenda as presented.  
5/0/0 CARRIED

## APPROVAL OF MINUTES

\_\_\_\_KAUR /FOGUE\_\_\_\_ MOVED TO approve the Executive Committee minutes from [x], 2022 as presented.  
5/0/0 CARRIED

## REPORTS

### PRESIDENT

- NONE (AWAY)

### VICE PRESIDENT (ACADEMIC)

- COFA main board, had CFO present
- Upcoming advocacy COFA
- Meeting MacEwan counterpart this week
- A number of student emails regarding academic issues;

### VICE PRESIDENT (EXTERNAL)

- School tours, working on interviews

### VICE PRESIDENT (OPERATIONS AND FINANCE)

- ISA office location agreement drafted, giving away furniture, residential school memorial planning meeting, redesign regarding Deweys menu, made a tiktok, City of Edmonton annual student conference -was able to speak, Union signed the collective agreement

### VICE PRESIDENT (STUDENT LIFE)

- Received a sexual violence offence against a Professor, meeting with all program leads, completed 2 interviews, met with Norma (RO) regarding academic calendar, tiktok video, CSJ orientation video.

### GENERAL MANAGER

- Student service grant write up, next week SG restructuring next week- no agenda, couple of Council related items, WOW sponsorships are going really well.

### GOVERNANCE

- Boardable trial, Clerk training, NomCom supports - committee appointments, GovTeam retreat, set up Check-ins with Execs for the school year.

### DIRECTOR OF RESEARCH AND ADVOCACY

- Working on research initiatives - 115 years of UASU Executives, CAUS membership analysis briefing, Research summary on 2015-2020 Tuition freeze
- Potential collaboration with NASA.

### MARKETING

- Busiest time of year

## STUDENTS COUNCIL

### 1-Councillor sign up sheet for WOW UASU (Juliana)

- Stickers can be ordered
- 2-3 members at any given time

### 2-Presentation to Council (GM)

- Standing Orders may need to be suspended

### 3-DIE Board Replenishment

### 4-SGS Committee

- Require appointments for SGS and SCFC, Nav to confirm requirements
- Julia to summarize who will reach out to individual members

## Information Items:

### Assignment of Chopped Leaf Lease

1. New ownership of franchise, references were drawn and contract has been drafted

### Myer Horowitz Theatre Update

1. Auditorium will be done, interior finishes in lobby won't be completed by March
2. Grand Opening will otherwise be done in September 2023, hoping
3. Daily Grind anticipated opening for September 1st / September 5th.

### SUBMART - Truth and Reconciliation Day

1. Selling orange shirts and organize slurpee to support Orange Shirt charity
2. Daily Grind profits on September 30th

### Family Lodge - Update

1. Open date will be delayed due to some construction delays.

ACTION ITEMS

NONE

CLOSED SESSION

Committee moves to [CLOSED] Items

ADJOURNMENT

Meeting adjourned at \_\_2:24pm\_\_