

EXECUTIVE COMMITTEE — 2022-2023 #29

October 6th, 2022

1:38 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

_____KAUR/FOTANG _____ MOVED TO approve the Executive Committee agenda as presented.
5/0/0 CARRIED

APPROVAL OF MINUTES

_____FOGUE _____ MOVED TO approve the Executive Committee minutes from [October 3rd], 2022, as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT

- BOG Working Group strategic planning
- Planning meeting for removing fee items from UofA governance; interview with RadioActive CBC.

VICE PRESIDENT (ACADEMIC)

- Cost of booking event spaces; coordinating with Undergraduate Research Initiative.

VICE PRESIDENT (EXTERNAL)

- Sexual violence session, an item for policy committee planning on the agenda today.

VICE PRESIDENT (OPERATIONS AND FINANCE)

None

VICE PRESIDENT (STUDENT LIFE)

- Met with Services for ICW event - held in Exec calendar
- Meeting with RO with Days of Significance list expansion
- Meeting DOS and mental health meeting.

GENERAL MANAGER

- Personnel issues; met with Bill Smith
- Preparing remuneration document.

GOVERNANCE

None

DIRECTOR OF RESEARCH AND ADVOCACY

- Surveys for staff regarding food quality, my creds, charging stations, and mental health information.

MARKETING

- Away for ten days - responding to emails.

EXTERNAL RELATIONS SPECIALISTS

- Media key message development; planning for October - various campaigns.

STUDENTS COUNCIL

Bringing Councillor Items to Executives:

[Councillor Regmi] ASL Interpreter

ACTION ITEMS

None

DISCUSSION PERIOD

GM: Manual captioning or software is possible

MONTEIRO: Not a question if, but if we can afford it

Governance: We have a few education tech options - Otter AI, manual transcription, perhaps pitch this as a volunteer opportunity for students.

VPX: What about YouTube publishing? It provides this service.

FOGUE: Comment sections are open during live sessions, which need a position to monitor.

MONTEIRO: Understanding the financial constraints, we can move towards an Otter AI software attempt.

FOGUE: We need to acknowledge Francophone students have accessibility options.

MONTEIRO: How the speakers' work requires us to use Zoom.

Governance: Can work with Jay on Otter integration.

MONTEIRO: Governance to follow up on software transcription integration.

[Discussion] Exec Monday Meetings

Discussion of scheduling Exec meetings. Decision made to shift Thursday Exec to 1-3 pm and Monday Exec to 9:50 am-10:50.

[Discussion] Co-Curricular Records at CSJ

FOGUE: Tracking for activities at Faculte St Jean

MONTEIRO: We can connect them with Josh to debrief how the program went at UASU.

FOGUE: I can write a group response to the email request and link to Josh personally.

[Discussion] RO Student Financial Aid Report

MONTEIRO: This was a recently added item; we usually critique this report, so please look through it.

FOGUE: What is the timeline for feedback?

MONTEIRO: By this weekend would be great; I've had it only about a week and now have the directive to share.

[Discussion] Staff assistance for committee work

Discussion of the extent to which staff assistance is desirable or practical.

[Discussion] Exec Retreat

Scheduling discussion for an Exec retreat.

Potential topics to focus on:

1. Opposing Tuition fee increases
2. BOG Working group -Student Experience
3. Institutional Priorities

FOGUE: Can Governance please spend some time for a team building (3-hour session)

[Discussion] Town Hall Possible Dates:

FOTANG: Some tentative dates proposed. Execs are only expected to attend themes related to their portfolio holds sent for: Oct 24th, 2-4 pm, and Oct 25th, 11-1 pm

MONTEIRO: SUBStage - We need to confirm costs for set up and take down if we create two dates with one-hour sessions.

CBIE Presentation and Ontario Trip

GM: Craig and I will travel to Ontario for four days. I will be presenting on Governance and student engagement. The overall budget is \$2750.00, and I'd like to know if anyone of you has issues with that.

MONTEIRO: What are the outcomes?

GM: They are using us as a model to engage international students.

MONTEIRO: Last two items are tabled

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at __2:59 pm__