

EXECUTIVE COMMITTEE — 2022-2023 #43

December 5, 2022

9:57 AM

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>
Jonathan Olfert	<i>Director of Research and Advocacy</i>
Navjot Kaur	<i>Governance Manager</i>

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

FOGUE/FOTANG MOVED TO approve the Executive Committee minutes from December 1,
2022 as presented.
5/0/0 CARRIED

REPORTS

Tabled.

STUDENTS' COUNCIL

No items.

ACTION ITEMS

No items.

DISCUSSION PERIOD

Holiday Cards

- The UASU's holiday card list will need to be culled and reviewed in detail as there has been so much University restructuring.

StudentCare

- Some students are still complaining that the benefits that they are eligible for are not being covered. The Executives are continuing to engage with StudentCare to resolve this.

Preliminary Food Insecurity Data

- Olfert presented preliminary data from the Annual Survey, focusing on food insecurity.
 - Survey sample size of 4000.
 - Ready to be shared with committees and working groups.
 - Published on the website to share with other campus stakeholders.
 - Excellent "temperature taking" of student experience.
- The Executives will share the preliminary findings with the Food Bank, the food insecurity working group, and others working on food insecurity on campus.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 10:53 AM