

## EXECUTIVE COMMITTEE — 2022-2023 #62

March 30, 2023

1:00 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>
Ellen Salter	<i>Assistant General Manager</i>
Ari Campbell	<i>External Relations Specialist</i>
Juliana du Pree	<i>Director of Marketing and Communications</i>
Jonathan Olfert	<i>Director of Research and Advocacy</i>

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

FOGUE/KAUR MOVED TO approve the Executive Committee minutes from March 27, 2023 as presented.  
5/0/0 CARRIED

### REPORTS

PRESIDENT

- COSA meeting is happening today, including a presentation on the Student Experience Action Plan.
- Working on Bylaw Article I writing and amendments.
- Working on transition.

#### VICE PRESIDENT (ACADEMIC)

- Various meeting cancellations due to unanticipated circumstances.

#### VICE PRESIDENT (EXTERNAL)

- GOTV work is ongoing. Canvassing and planning events.
- Policy Committee this evening, working to ensure first and second principles for various policies get through.
- Working on a draft report on Campus Safety and Security Policy. Changing some resolutions based on agreements with ISU and ISA.
- Working on transition.

#### VICE PRESIDENT (OPERATIONS AND FINANCE)

- MNIF meetings this week.
- Working on transition. Transition document currently at 25 pages, just for committee chairing.
- Art committee is picking pieces.

#### VICE PRESIDENT (STUDENT LIFE)

- Bringing incoming VPSL to several meetings.
- Working with Residence Associations on completing end of the term.
- OASIS invited her to talk about the Black experience in the arts alongside professors.
- Working on sexual violence and residence policy issues.

#### ASSISTANT GENERAL MANAGER

- Helping with CCID access issues for staff.
- Redoing evaluation processes for staff.
- General Manager is not here because he is meeting with the Dean of Students over orientation.

#### DIRECTOR OF RESEARCH AND ADVOCACY

- Overhauling Council handbook.
- Supporting Bylaw revitalization.
- Coordinating CRO, DIE Board, and Speaker hiring.

#### DIRECTOR OF MARKETING AND COMMUNICATIONS

- Hiring new social media staff. Executives will play a role in the hiring.
- Trying to get ahead of branding and planning.

- Starting the handbook full-bore in the next couple of weeks.
- Needs Executives' year in review information.

#### EXTERNAL RELATIONS SPECIALIST

- Assisting with gathering Executives' year in review information and advocacy updates.
- Working on Get Out The Vote efforts.

#### STUDENTS' COUNCIL

- Proposed bylaw changes will mean that the Speaker, this year, will be hired at meeting #00 on April 24.
- Council will be discussing recommendations from ARRC.
- Councillor Chanpreet Singh has resigned as of the end of the upcoming meeting.

#### ACTION ITEMS

##### Job Description Approvals

VILLOSO/KAUR MOVE TO approve the job description for Assistant Manager, Governance Support.  
5/0/0 CARRIED

VILLOSO/KAUR MOVE TO approve the job description for Student Web Content Writer.  
5/0/0 CARRIED

##### PA Request

FOGUE/FOTANG MOVE TO make a project allocation not to exceed \$300 for the VPSL Elect to receive the First Responder to Sexual Violence and Abuse Training.  
5/0/0/ CARRIED

#### DISCUSSION PERIOD

##### Campus Food Bank

- The CFB is asking for more information about the commitment the University made at the Board of Governors: up to \$200,000, earmarked for CFB priority projects like a pantry, plus an in-kind space donation. The President will get

more information soon from Facilities and Operations. The BoG set these as action items for administration to report back on.

#### General Faculties Council

- A GFC member has put forward a motion to add 30+ faculty members to GFC, increasing GFC membership to 198 people, so academic staff will have majority voting power. This is happening at the same time as the Subcommittee on Governance and Procedural Oversight is reviewing composition. The issue with this motion is that, in 1971, GFC decided to have equal numbers of academic staff and students, but the only people allowed to vote to change the composition of GFC are statutory members. This means that only three students (two from the UASU and one from the GSA) will be able to vote on this motion. This is likely to be a very contentious issue and the vote may be up in the air.
- The UAlberta President has indicated he believes it's critical that the 1971 proportions continue and students should continue to have their place on GFC.
- Most student GFC members do not know about this. They will be able to speak, but not make amendments, vote, etc. GFC Student Caucus will be thoroughly briefed.

#### CLOSED SESSION

#### ADJOURNMENT

Meeting adjourned at 2:18 PM