

## EXECUTIVE COMMITTEE — 2022-2023 #66

April 17, 2023

9:55 AM

### ATTENDANCE

Abner Monteiro	<i>President</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>
Pedro Almeida	<i>Incoming Vice President (Academic)</i>

### APPROVAL OF AGENDA

FOGUE/VILLOSO MOVED TO approve the Executive Committee agenda as presented.  
4/0/0 CARRIED

### APPROVAL OF MINUTES

FOGUE/VILLOSO MOVED TO approve the Executive Committee minutes from April 13, 2023  
as presented.  
4/0/0 CARRIED

### REPORTS

#### PRESIDENT

- Extensive work on Bylaw Article I for presentation to Council tomorrow.
- Working to ensure the new ARRC Recommendations get through Council after feedback on implementation issues.
- Will receive MNIF agreement draft changes this week and will see if it aligns with discussions.

#### VICE PRESIDENT (ACADEMIC)

- GFC today, including a motion that would impact student representation on GFC.
- Working on student representation for the Provost's task force on Artificial Intelligence.
- Working on an article for the Festival of Teaching and Learning.
- Transition is going well.

#### VICE PRESIDENT (OPERATIONS AND FINANCE)

- Working on budget and SCF Green Fund allocations.

#### VICE PRESIDENT (STUDENT LIFE)

- Participating in DIE Board replenishment committee.

#### GENERAL MANAGER

- Finalizing reports to Council.

#### DIRECTOR OF RESEARCH AND ADVOCACY

- Working on improving vacancy petition mechanisms for GFC/Council replenishment.

#### STUDENTS' COUNCIL

- Julia has prepared a farewell speech for Council. The Executives will make statements as their final reports.

#### ACTION ITEMS

##### PA for SUB Renaming Committee

- The committee has brought in Indigenous experts to share their knowledge and teachings.
- The request includes normal protocol and gratitude arrangements.

VILLOSO/FOGUE MOVE TO approve a Project Allocation request in the amount of \$2160 for  
SUB Renaming Committee honorariums.

4/0/0 CARRIED

## DISCUSSION PERIOD

### Health and Dental Plan

- The Executives discussed getting updated forecast data on costs for next year.

### Retreat

- The Executives worked on planning for the Executive transition retreat.

## CLOSED SESSION

## ADJOURNMENT

Meeting adjourned at 10:50 AM