ATTENDANCE

Abner Monteiro  President
Christian Fotang  Vice President (External)
Gurleen Kaur  Vice President (Academic)
Julia Villoso  Vice President (Operations and Finance)
Joannie Fogue  Vice President (Student Life)
Marc Dumouchel  General Manager
Juliana du Pree  Director of Marketing and Communications
Jonathan Olfert  Director of Research and Advocacy
Navjot Kaur  Governance Manager

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

VILLOSO/FOGUE MOVED TO approve the Executive Committee minutes from November 7, 2022 as presented.
5/0/0 CARRIED

REPORTS

PRESIDENT
- Students' Union/Registrar’s Office (SURO) meeting had positive feedback, new information regarding structure.
- MNIF strategy development for upcoming meeting.
- TBAC upcoming, last meeting before presentation attends Students’ Council.

**Vice President (Academic)**
- EFCL Microcredential session and development, follow up meeting in January.
- ZTC - Meetings this morning with Registrar and Libraries, Registrar’s Office will send information to instructors and libraries will be prepared for students as a formalized structure to support students.
- Planning SRA session - upcoming tomorrow.

**Vice President (External)**
- Preparation for tuition townhall.
- Planning another "teach-in."
- City Studio, ED meet and greet; was open to discuss the scope of City Studio and work-integrated learning for campus stakeholders.

**Vice President (Operations and Finance)**
- Period equity.
- ARRC Recommendations.
- Finance Committee.
- VPOF SAMU counterpart meeting regarding financials.
- Meeting with Councillor regarding FIFA world cup.

**Vice President (Student Life)**
- Residence Advisory meeting - some topics are aligned with tuition - related to meal plan Aramark service provisions in relation to other Campuses.
- EDI Coordinator for Wellness Supports, a new position.
- Finalizing details for International day, PA request on this agenda.

**General Manager**
- MNIF discussions with GSA, who will be sending some questions related to additional services related to the fee increase. The lack of information and timing makes an analysis difficult.
- ASEC extended meeting yesterday.
- AMICUS Conference last week, went well - PERKs feedback was highly positive.
- Heading to Conference in Ontario with Craig (UASU Director, Operations).

**Director of Research and Advocacy**
- Alternative tuition proposal being drafted.
- 2022 Annual Survey is live and will be available on eClass.
DIRECTOR OF MARKETING AND COMMUNICATIONS

- Catching up on management tasks since being back.
- Department has higher capacity now.
- Planning for next year.

STUDENTS’ COUNCIL

- The VPOF will potentially add Deweys and RATT numbers to an upcoming report to provide context for Council preemptively.
- Four presentations registered for upcoming session, opportunity to discuss concerns or questions.
- Planning for a CSJ session of Students’ Council is going ahead. SRAs may not be able to present.

ACTION ITEMS

Project Allocation Request — International Day
- The UASU is covering ⅓ of the cost.
- There is an expectation that PA funding covers yearly priorities rather than continuous ones, so this approval does not predetermine continued support in coming years.

FOGUE/VILLOSO MOVE TO approve a project allocation not exceeding $2250.00 for International Day.
5/0/0 CARRIED

Project Allocation Request — SRA Social
- The Executives discussed challenges to sourcing food on the specific day in question.

KAUR/FOTANG MOVE TO approve a project allocation not exceeding $700.00 for the SRA Social.
5/0/0 CARRIED

DISCUSSION PERIOD

National Day of Remembrance and Action on Violence Against Women and Ecole Polytechnique memorial
- 12-1pm on December 6th 2022.
- This year it is a NASA event rather than an event co-hosted by NASA, UASU, GSA, post-docs, etc.; Executives have been asked to attend or play a role, and also to discuss work on sexual violence advocacy and policy development.
- The Executives confirmed attendance and participation, as well as messaging for students.

Executive Shadow Days
- The Executives worked with Marketing and Communications to optimize the Shadow Days process and make it available to as many students as possible.

Holiday Cards
- The Executives discussed the logistics of holiday cards to UASU staff, UAlberta administration, and others, including the challenges of working with the University’s sometimes-obsolete contact lists.

CLOSED SESSION

ADJOURNMENT

Meeting adjourned at 2:55 PM